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MICHAEL THOMAS RODRIQUEZ

UFAP Filed 12/20/94 by SA Lisa A. Bull

Inspector Dillon never provided the information or discussed this investigation with SA Bull.

By way of memo dated 8/18/94, Norwalk Police Lt. Suchy advised that Parole Officer Clifford had a client who had observed the subject at a White Castle restaurant near Fordham University. Inspector Dillon contacted Clifford on 9/19/94 and learned that, in fact, Clifford himself had observed the subject at the White Castle restaurant near the Bronx Zoo (page 2 of airtel). This is how UFAP draft was submitted to SA DiFonzo. (UFAP draft could not be found in the work file.)

UFAP filed on 12/20/94 reflects that Clifford told Inspector Dillon that the subject "was living with friends at 459E, 1, Bronx, NY". This address was developed as a result of running license plates at the 11/26/94 funeral service of subject's brother (page 3 of airtel), not from Clifford, as airtel clearly indicates. (see lead section of airtel pages 4 and 5.)

- Memo from Lt. Suchy dated 8/18/94
- Notes from 9/01/94 - 10/03/94
- UFAP dated 12/20/94
- Airtel dated 1/13/95

United States District Court

DISTRICT OF

Connecticut

U.S. District Court
Fairfield, Connecticut

B. Sunbury
Deputy Clerk

UNITED STATES OF AMERICA

V.

MICHAEL THOMAS RODRIQUEZ

CRIMINAL COMPLAINT

CASE NUMBER:

2:94M195FC

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about 03/04/94 in Fairfield county, in the _____ District of Connecticut defendant(s) did, (Track Statutory Language of Offense:

willfully, unlawfully, knowingly, and with intent to avoid prosecution, travel in interstate commerce from Norwalk, Connecticut to the Bronx, New York.

In violation of Title 18 United States Code, Section(s) 1073

I further state that I am a(n) Special Agent and that this complaint is based on the following

facts: On March 2, 1994, a felony arrest warrant was issued by the Stamford-Norwalk Judicial District of Connecticut, charging MICHAEL THOMAS RODRIQUEZ with Violation of Probation (CGS 53a-32); Failure to Appear (1st degree) (CGS 53a-172).

Between September - November 1993, RODRIQUEZ was arrested by Norwalk Police Department on numerous charges of violence to include Weapons, Assault, and Interference with a Police Officer, all felonies in the State of Connecticut.

On November 28, 1994, Inspector GREGORY B. DILLON, Chief State's Attorney's Office/ Connecticut Fugitive Task Force, advised me that KEVIN CLIFFORD, Bridgeport Parole Officer, who is assigned RODRIQUEZ's case, told DILLON, RODRIQUEZ fled Connecticut and is in New York. RODRIQUEZ was living with friends at 459E, 185 Street, 1, Bronx, New York, according to CLIFFORD.

Continued on the attached sheet and made a part hereof: Yes No

SA Lisa P. Bull
Signature of Complainant

Sworn to before me and subscribed in my presence,

LISA BULL
Special Agent
Federal Bureau of Investigation

12/20/94

at Hartford, Connecticut
City and State

Date

F. OWEN EAGAN
UNITED STATES MAGISTRATE JUDGE

Name & Title of Judicial Officer

[Signature]
Signature of Judicial Officer

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 1/13/95

TO : ADIC, NEW YORK

FROM : SAC, NEW HAVEN (88A-NH-31193) (CFTF) (P)

SUBJECT : MICHAEL THOMAS RODRIQUEZ, aka
 Michael Thomas Rodriguez, Michael Thomas Rodrigues,
 Michael Thomas Rodrigues - FUGITIVE (A);
 UFAP - ASSAULT WITH A FIREARM,
 WEAPONS VIOLATIONS, FAILURE TO APPEAR (4CTS),
 VIOLATION OF PROBATION;
 OO: NEW HAVEN

ARMED AND DANGEROUS

Enclosed for New York is ten (10) Wanted Flyers, one (1) color mug shot, photocopy of subject's fingerprints, photocopies of subject's State of Connecticut warrants, and photocopy of Federal Criminal Complaint and Arrest Warrant. Also copy of mug shot of subject's brother, [REDACTED]

For information of New York, subject is wanted on several outstanding arrest warrants in the Judicial District of Stamford-Norwalk, Connecticut: Violation of Probation (53a-32) and Failure to Appear in the First Degree (53a-172) bond \$25,000; Interfering with a Police Officer (53a-167a) and Failure to Appear in the Second Degree (53a-173) bond \$10,000; Attempted Assault in the Second Degree with a Firearm (53a-60a), Breach of Peace (53a-181), Carrying a Pistol without a Permit (53a-35[a]), Threatening (53a-62), Criminal Possession of a Weapon (53a-217), Interfering with a Police Officer (53a-167a), and Failure to Appear in the First Degree (53a-172) bond \$25,000; and Breach of Peace (2 counts) (53a-181),

2 - New York (Enc)
 ② - New Haven
 GBD/jkd
 (4)

88A-NH-31193-11

"NOT COPY
DO NOT FILE"

SEARCHED.....
 SERIALIZED.....
 INDEXED.....
 FILED.....

G. Dillon

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

Violation of Town Ordinance (7-148) and Failure to Appear in the Second Degree (53a-173) bond \$5,000.

On 12/20/94, a complaint was authorized by Assistant United States Attorney (AUSA) ANTHONY KAPLAN, New Haven, Connecticut, and filed by Federal Bureau of Investigation (FBI) Special Agent (SA) LISA BULL in the District of Connecticut before U.S. Magistrate Judge F. OWEN EAGAN, charging subject with violation of Title 18, USC, Section 1073, UFAP.

In August of 1994, a Bridgeport, CT parole officer reportedly saw subject eating lunch at a White Castle Restaurant about two blocks from the Bronx Zoo.

On 10/7/94, inquiry with Postal Inspectors reflected Post Office Box 581, Norwalk, CT, 06856, was opened on 10/6/92 by [REDACTED]. This PO Box may be accessed by the subject, [REDACTED] and [REDACTED] (subject's wife). [REDACTED] also known as [REDACTED] listed 26 Broad Street, Norwalk, CT as her address.

Subject had two brothers, ROBERT and THOMAS, Jr. On 11/22/94, THOMAS Jr. died of a heart attack in Silver Spring, Maryland. Funeral services were held in Norwalk, CT on 11/26/94. The subject did not attend the pre-funeral service, the funeral, or the grave-side service, as all sites were surveilled by CT Fugitive Task Force members and the Norwalk Police Department. A number of New York license plates were recorded during the funeral surveillance.

Subject's surviving brother, ROBERT, bears a strong resemblance to subject. It was noted that ROBERT was intentionally attempting to draw out investigators on the surveillance by contorting his left arm in a manner similar to subject, who has a disfigured left arm. This deformity is described as the palm of his left hand facing to the outside when his arm is resting by his side (can be seen in mug shot photo).

Search and seizure warrants for toll records were obtained in December of 1994 for subject's mother, [REDACTED] RODRIQUEZ, 15 Baxter Drive, Norwalk, Ct, and [REDACTED], 127 South Main Street, Norwalk, Ct, for the time period of 8/1/94 to 11/30/94.

There were no out-of-state calls reflected on the mother's phone bills, which are under the name of subject's sister, [REDACTED] RODRIQUEZ. The following New York calls were noted on [REDACTED] phone bills:

88A-NH-31193

<u>Location</u>	<u>Telephone Number</u>	<u>Date Called</u>
Bronx	(718) 931-4004	November 11
	(718) 365-2816	November 22 (2 calls)
		November 23
New York	(917) 899-8176	November 9 (3 calls)
		November 10 (2 calls)
Queens	(718) 937-3816	November 4
		November 9 (3 calls)
		November 10
		November 11
		November 14

It is noted that in between the two 11/22/94 phone calls to (718) 365-2816 (2 minutes and 15 minutes in duration), there is a 3 minute call made to Silver Spring, MD; then on 11/23/94, there is a 19 minute call to that same (718) 365-2816 number. This is noteworthy, as this is at the same time subject's brother died in Silver Spring, MD.

The following NY license plates were also observed at the funeral service:

A4A837 - 82 Chev, 4 door gray, [REDACTED] 459
E. 185 Street #A1, Bronx, NY, 10458, DOB: [REDACTED]

[REDACTED] E919TW - 82 Honda station wagon gray, [REDACTED]
[REDACTED] 459 E. 185 Street #A1, Bronx, NY, 10458, DOB: [REDACTED]

According to Norwalk Police investigators, extreme caution should be used with subject as he reportedly 1) is a black belt in karate, 2) is known to always carry a handgun, 3) has worn body armor in the past, 4) is a narcotics trafficker. Further, subject is a heavy drinker and is proven to be combative with police.

Subject is described as follows:

Name:	MICHAEL THOMAS RODRIQUEZ
Sex:	Male
Race:	Hispanic
Date of birth:	[REDACTED]
Place of birth:	New York
SSAN:	[REDACTED]
FBI#:	797866EAC
Op Lic:	[REDACTED] (Ct)
Height:	6'3" - 6'5"

Weight: 230 - 260
 Hair: Black (sometimes shaved)
 Eyes: Brown
 Scars, marks, tatoos: Tatoon of a heart on his upper right arm; left arm is deformed (turns in)

Wife: [REDACTED] RODRIQUEZ
 Date of birth: [REDACTED]
 Address: 26 Broad Street, Norwalk, CT
 Telephone: (203) 899-0477 non-published
 Vehicle: CT 919-ENY - 91 Dodge Caravan blue

Children: Five
 Brother: ROBERT MICHAEL RODRIQUEZ (see photo)

Date of birth: [REDACTED]
 Height: 6'3" - 6'5"
 Weight: 280-310
 FBI#: 985436FAO
 Address: 15 Baxter Drive, Norwalk, Ct
 Mother: [REDACTED] RODRIQUEZ
 Sister: [REDACTED] RODRIQUEZ
 Address: 15 Baxter Drive, Norwalk, Ct
 Telephone: (203) 866-5317
 Associate: [REDACTED]
 Date of birth: [REDACTED]
 Last known address: 127 South Main Street South Norwalk, Ct

Associate: [REDACTED]
 Date of birth: [REDACTED]
 Last known address: 127 South Main Street South Norwalk, Ct

Associate: MANUEL VEGA

LEADS

NEW YORK

at BRONX, NEW YORK:

1) Obtain subscriber information for telephone numbers (718) 931-4004 and (718) 365-2816 and conduct appropriate fugitive investigation. (718) 365-2816 is the telephone number that was called just before and after the telephone call to Silver Spring, MD on same date as subject's brother's sudden death.

2) Interview [REDACTED] and [REDACTED] at 459 E. 185th Street, Apartment A-1, regarding this investigation.

88A-NH-31193

3) Attempt to locate the White Castle Restaurant approximately two blocks from the Bronx Zoo and determine if subject is a patron of that restaurant.

4) Distribute photos to the local precincts/narcotics units throughout the Bronx.

at NEW YORK, NEW YORK:

1) Obtain subscriber information for telephone number (917) 899-8176 and conduct appropriate fugitive investigation.

at QUEENS, NEW YORK:

1) Obtain subscriber information for telephone number (718) 937-3816 and conduct appropriate fugitive investigation.

ARMED AND DANGEROUS

NORWALK POLICE DEPARTMENT
Interdepartmental Memo

To: Detective ^{Joe} ~~Joe~~ Froehlich

From: Lt. Jack Suchy *Jack*

Date: August 18, 1994

Subject: Michael Rodriguez

Our Department holds several arrest warrants for Michael Rodriguez, DOB 09-02-65, of South Norwalk and request your assistance in his apprehension. I have enclosed copies of the arrest warrants on file for him, a fingerprint card, a printout of his criminal records check in Connecticut, and two color photos of Rodriguez.

I spoke with Phil O'Grady this morning at the Stamford Superior Court, Part-A. He authorized the extradition of Rodriguez from all fifty states and Puerto Rico. He will check on the UFAP status and get back to me. Gene Callahan is on vacation so Phil will check with Dave Cohen, the senior prosecutor, on this UFAP authorization request. Phil seems pretty confident that this UFAP status will be approved.

I received a call from a parole officer with whom I have worked with in the past on locating persons. The P.O. stated that he spoke to a client who knows Rodriguez and is very fearful of Rodriguez. This person saw Michael Rodriguez having breakfast in a White Castle fast food place on Fordham Road (near Fordham University) no more than one month ago. The person told the P.O. that he might be able to get Rodriguez's address but that it would probably be too dangerous for him.

Rodriguez has a deformed left arm. He is about 6'3" tall, approximately 260 lbs. According to the physical description sheet, Rodriguez has a heart tattoo on his upper right arm.

My office phone number is 854-3075 and my telephone pager is 1-800-512-9154.

Thank you for all of your cooperation.

CC: Lt. Arthur Arway, Deputy Chief Harry Rilling

- 9/1 t/c to Insp. Phil O'Grady re - NEED LETTER FROM CALLAHAN
854.3075
- 9/1 " " Lt. Jack Suchy re contact w/ informant - follow-up
- 9/6 PAGE TO " " NO RESPONSE (NO INS AT #)
- 9/7 t/c " " - MESSAGE LEFT ON MACHINE
- 9/8 t/c " " - " " " "
- 9/19 t/c to Kevin Clifford 382-8472 BOYS PAROLE
2 blocks from Bronx Zoo
- 10/2 3 FLYERS SENT TO Lt. Suchy, Norwalk PD

United States District Court

DISTRICT OF Connecticut

UNITED STATES OF AMERICA
V.
MICHAEL THOMAS RODRIQUEZ

WARRANT FOR ARREST

CASE NUMBER:

2.94.91/95 F08

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Michael Thomas Rodriguez
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

Indictment Information Complaint Order of court Violation Notice Probation Violation Petition

charging him or her with (brief description of offense) Unlawful Flight to Avoid Prosecution

In violation of Title 18 United States Code, Section(s) 1073

F. OWEN EAGAN
Name of Issuing Officer

[Signature]
Signature of Issuing Officer

UNITED STATES MAGISTRATE JUDGE
Title of Issuing Officer,

12/20/94 HARTFORD, CONNECTICUT
Date and Location

Bail fixed at \$ _____ by _____
Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	- NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

88A-NH-31582

JOSEPH JAMES DOLAN

UFAP Filed 12/20/94 by SA Lisa A. Bull

Inspector Dillon never provided the information or discussed this investigation with SA Bull.

UFAP draft was prepared by Inspector Dillon and provided to SA Ralph DiFonzo. This draft differs significantly from the UFAP filed by SA Bull on 12/20/94 (see UFAP and UFAP draft).

In May of 1996, Supervisory Inspector Gregory B. Dillon contacted the Colonie Town Police Department and spoke with Police Officer Olin Garrett. He stated that after reviewing department files, he learned that the subject was arrested for a larceny, but he himself had no involvement in the investigation or arrest; further, that he never provided any information to an outside agency regarding the subject, noting that Albany is not even close to Colonie.

The airtel accurately reflects the information described in the UFAP draft.

- UFAP Draft Dated 12/05/94
- UFAP Filed 12/20/94
- Airtel Dated 12/28/94

United States District Court

DISTRICT OF _____

UNITED STATES OF AMERICA
V.

JOSEPH JAMES DOLAN

CRIMINAL COMPLAINT

CASE NUMBER: _____

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about 10/28/94 in Ansonia-Milford county, in the _____ District of Connecticut defendant(s) did, (Track Statutory Language of Offense)

In violation of Title 18 United States Code, Section(s) 1073

I further state that I am a(n) Special Agent and that this complaint is based on the following

Official Title

facts: On 10/28/94, an arrest warrant was issued by the Ansonia-Milford Judicial District of Connecticut charging Joseph James DOLAN with Failure to Appear in the First Degree (CGS 53a-172). DOLAN had previously been arrested by the West Haven Police Dept. on 11/9/93 for the original charges, specifically Attempted Robbery in the First Degree (53a-134/49), Assault in the Second Degree (53a-60), and Assault in the Second Degree of a Victim over the Age of Sixty (53a-60b).

On 12/5/94, Inspector Gregory B. Dillon of the Chief State's Attorney's Office informed me that a review of the National Crime Information Center (NCIC) computer reflected DOLAN was arrested by the Colonie Town Police Dept., New York on 7/23/94 for Grand Larceny: Auto. Contact with the Colonie Town PD indicates DOLAN served 90 days, then was released.

Continued on the attached sheet and made a part hereof: Yes No

Signature of Complainant

Special Agent, FBI

Sworn to before me and subscribed in my presence,

Date

at

New Haven, Connecticut
City and State

Name & Title of Judicial Officer

Signature of Judicial Officer

United States District Court

DISTRICT OF _____

UNITED STATES OF AMERICA
V.

WARRANT FOR ARREST

JOSEPH JAMES DOLAN

CASE NUMBER: _____

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Joseph James DOLAN
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

Indictment Information Complaint Order of court Violation Notice Probation Violation Petition

charging him or her with (brief description of offense)

willfully, unlawfully, knowingly, and with intent to avoid prosecution,
travel in interstate commerce from West Haven, Connecticut to Colonie
Town, New York.

UNLAWFUL FLIGHT TO AVOID PROSECUTION

in violation of Title 18 United States Code, Section(s) 1073

Name of Issuing Officer

Title of Issuing Officer

Signature of Issuing Officer

Date and Location

Bail fixed at \$ _____ by _____
Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

United States District Court

DISTRICT OF Connecticut KEVIN F. ROWE U.S. District Court

B. Sunbury

UNITED STATES OF AMERICA V.

JOSEPH JAMES DOLAN

CRIMINAL COMPLAINT

CASE NUMBER: 0:94M192 F.C.E.

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about 10/28/94 in New Haven county, in the District of Connecticut defendant(s) did, (Track Statutory Language of Offense)

willfully, unlawfully, knowingly, and with intent to avoid prosecution, travel in interstate commerce from West Haven, Connecticut to Colonie Town, New York.

DEC 20 2 20 PM '94

In violation of Title 18 United States Code, Section(s) 1073

I further state that I am a(n) Special Agent and that this complaint is based on the following

facts: On October 28, 1994, a felony arrest warrant was issued by the Ansonia-Milford Judicial District of Connecticut charging JOSEPH JAMES DOLAN with Failure to Appear (1st Degree) in violation of (CGS-53a-172).

On November 9, 1993, DOLAN was arrested by West Haven Police Department for Attempted Robbery (1st), (53a-134/49); Assault (53a-60), and Assault of a Victim over the age of 60, (53a-60b). He failed to appear for trial.

On December 5, 1994, Inspector GREGORY B. DILLON, Chief State's Attorney's Office/ Connecticut Fugitive Task Force, advised me that on July 23, 1994, DOLAN was arrested and served 90 days in Colonie Town, New York for Larceny. Inspector DILLON told me Patrolman GARRETT, Colonie Town Police Department, New York, believes DOLAN is staying at 24 Clermont Street, Albany, New York. Garrett has seen Dolan at this address. Continued on the attached sheet and made a part hereof: [] Yes [X] No

Signature of Complainant LISA BULL Special Agent Federal Bureau of Investigation

Sworn to before me and subscribed in my presence,

Date 12/20/94

F. OWEN EAGAN UNITED STATES MAGISTRATE JUDGE

Name & Title of Judicial Officer

at Hartford, Connecticut City and State

Signature of Judicial Officer

United States District Court

DISTRICT OF Connecticut

UNITED STATES OF AMERICA
V.

JOSEPH JAMES DOLAN

WARRANT FOR ARREST

CASE NUMBER:

21941192 F02

To: The United States Marshal
and any Authorized United States Officer

JOSEPH JAMES DOLAN

YOU ARE HEREBY COMMANDED to arrest

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

Indictment Information Complaint Order of court Violation Notice Probation Violation Petition

charging him or her with (brief description of offense)

UNLAWFUL FLIGHT TO AVOID PROSECUTION

in violation of Title 18 United States Code, Section(s) 1073

F. OWEN EAGAN

Name of Issuing Officer

Signature of Issuing Officer

UNITED STATES MAGISTRATE JUDGE

Title of Issuing Officer

12/20/94 HARTFORD, CONNECTICUT

Date and Location

Ball fixed at \$ _____ by _____ Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 12/28/94

TO : SAC, ALBANY

FROM : SAC, NEW HAVEN (88A-NH-31582) (CFTF) (P)

SUBJECT : JOSEPH JAMES DOLAN;
 FUGITIVE (A);
 UFAP - CRIMINAL ATTEMPT TO COMMIT ROBBERY IN THE
 FIRST DEGREE, ASSAULT IN THE SECOND DEGREE OF A
 VICTIM OVER THE AGE OF SIXTY, ASSAULT IN THE
 SECOND DEGREE, FAILURE TO APPEAR IN THE FIRST
 DEGREE;
 OO: NEW HAVEN

ARMED AND DANGEROUS

Enclosed for receiving office is the following:
 copy of the Federal complaint and arrest warrant, copy of
 State of Connecticut arrest warrant, four black and white mug
 photos (two face front, two profile) taken 11/9/93, photocopy
 of fingerprints, and processing sheet.

For the information of receiving office, JOSEPH
 JAMES DOLAN was arrested on 11/9/93 by the West Haven Police
 Department, Connecticut, for the above captioned charges.
 Subject was in pre-trial detention until 6/1/94, at which time
 he was able to post bond and was released. Subject failed to
 appear at the Ansonia-Milford court, resulting in a re-arrest
 warrant being issued for subject on 10/28/94.

On 12/20/94, a Federal warrant was authorized by
 the United States Attorney's Office, New Haven, Connecticut,
 and filed by Special Agent (SA) LISA BULL, Federal Bureau of
 Investigation (FBI), charging subject with violation of Title
 18, USC 1073, Unlawful Flight to Avoid Prosecution, and filed

2 - Albany (Enc)
 ② - New Haven
 GBD/jkd
 (4)

G. Dillan

"AGENT COPY
DO NOT FILE"

Approved: _____

Transmitted _____

(Number)

(Time)

88A NH-31582-16

before United States Magistrate, District of Connecticut, New Haven, Connecticut, charging subject with captioned charges. Arrest warrant issued same date and held by U.S. Marshal, New Haven, Connecticut. No bond recommended.

An inquiry through NLETS reveals subject was apparently arrested on 7/23/94 by the Colonie Town Police Department, New York for the charge of Grand Larceny - Auto, a Class E Felony. A telephone call to the Colonie Town Police Department confirmed this arrest, in which subject listed his address as 422 Sand Creek Road, Apartment A212, Albany, New York. Subject reportedly received a 90 day sentence, which he has already served.

A further review of NLETS indicates during the last three years, subject has been arrested several times, listing the following various New York addresses:

7/23/94	24 Clermont Street, Albany
10/8/93	83 Waterford Road, Waterford
9/11/93	738 Waterford Road, Mechanicville
7/25/93	2450 Route 9, Ballston SPA

Subject is described as follows:

Name:	JOSEPH JAMES DOLAN
Sex:	Male
Race:	White
DOB:	[REDACTED]
POB:	New York
FBI#:	205626DA1
Fingerprint:	29 03 08 21 16 25 13 17 24 18
SSAN:	[REDACTED]
Height:	5'6"
Weight:	162
Hair:	Gray/Brown
Eyes:	Blue
Medical:	Possibly [REDACTED]
Friend:	[REDACTED]
Address:	738 Hudson River Road Mechanicville, New York

LEADS

ALBANY DIVISION

at ALBANY, NEW YORK:

1) Conduct appropriate fugitive investigation at subject's last known address of 24 Clermont Street.

at COLONIE TOWN, NEW YORK:

1) Obtain recent mug shot of subject and review arrest report(s)/booking sheet related to subject's 7/23/94 arrest (Grand Larceny-Auto) for updated address and/or associates.

2) Determine what facility subject served his 90 day sentence and review facility's records/visitor logs in order to conduct logical fugitive investigation.

at MECHANICVILLE, NEW YORK:

1) Interview [REDACTED] (subject's friend) at 738 Hudson River Road, and conduct appropriate fugitive investigation.

ARMED AND DANGEROUS

MICHAEL ANTHONY WILLIAMS

88A-NH-33137

UFAP Filed 01/05/96 by SA Todd J. Brophy

UFAP affidavit was based upon Inspector Freddo's insert dated 12/04/95, however this differs significantly from UFAP affidavit. Inspector Freddo has no information regarding an 11/28/95 telephone call reportedly made by the subject, there is no report of any conversation regarding outstanding arrest warrants, and Inspector Freddo is unaware of any surveillance of subject's last known residence or interview with relatives.

- Inspector Freddo's insert dated 12/04/95
- UFAP and Affidavit Files 01/05/96

on 12-04-95, the following investigation was conducted by INSPECTOR STEVEN C. FREDDO a member of the Connecticut Fugitive Task Force. (CFTF):

THROUGH PRIOR INVESTIGATION IT WAS DETERMINED THAT MICHAEL WILLIAMS WAS RECEIVING MAIL AT 487 RAINBOW RD. WINDSOR, CT. ADDITIONALLY, IT WAS DETERMINED THAT HE USED THE ADDRESS ON WORK RECORDS. WILLIAMS USED [REDACTED] AS AN EMERGENCY CONTACT ON PRISON RECORD AND EMPLOYMENT RECORDS AND IT IS KNOWN THAT [REDACTED] IS THE GIRLFRIEND TO WILLIAMS.

BASED ON THE AFOREMENTIONED INFORMATION, MEMBERS OF CFTF MET AT THE WINDSOR POLICE DEPT AT 05:30 HOURS AND CONDUCTED A BRIEFING.

AT ABOUT 0600 HOURS, WITH 487 RAINBOW RD. SUCKOWNA I PLACED A CALL TO THE RESIDENCE. [REDACTED] ANSWERED THE PHONE AND SHE WAS INSTRUCTED TO OPEN THE FRONT DOOR. WHEN THE FRONT WAS OPENED WE ENTERED THE RESIDENCE AND CONDUCTED A SEARCH FOR THE RESIDENCE OF MICHAEL WILLIAMS. [REDACTED] WAS ASKED IF THERE WAS ANYONE ELSE IN THE HOUSE AND SHE STATED THAT THERE WAS NO ONE HOME OTHER THAN HER. UPON ENTERING THE MASTERBED ROOM A BLACK MALE WAS FOUND LYING ON THE BED. THE BLACK MALE CLOSELY RESEMBLED MICHAEL WILLIAMS. I ASKED THE SUBJECT WHAT HIS NAME WAS AND HE TOLD ME THAT HIS NAME WAS [REDACTED] BUT HE HAD NO ID IN THE BEDROOM. FOR THE SAFETY OF EVERYONE, THE SUBJECT WAS HANDCUFFED UNTIL HIS IDENTITY WAS POSITIVELY ESTABLISHED.

[REDACTED] was questioned. Regarding the identity of the male subject she could not tell us what the subject's last name was, but he was sleeping in the same bed as she was.

An Alien Registration Card was found in the downstairs recreation room, with the subject's photo and a fingerprint. The name on the card was [REDACTED], DOB [REDACTED].

The fingers of the subject were compared to the ~~known~~ known Rollos impressions of Michael Williams and they did not match.

Although the subject known now as [REDACTED] did not have any present wants on him, he did have a lengthy criminal history, and has used various names, dates of birth and social security numbers.

[REDACTED] was interviewed. During the course, the interviewee stated indicated that she would like to find Williams because she has posted bond for him and the bondsmen are looking to her for the bond money. [REDACTED] did state that Williams maybe staying with a girl, ANGELA in Boston, MA, but she could not provide an address, telephone number or last name for ANGELA. [REDACTED] did indicate that she will attempt to obtain ANGELA's last name.

AN ALA REGISTRATION CARD WAS FOUND IN THE DOWNSTAIRS RECREATION ROOM, WITH THE SUBJECT'S PHOTO AND A FINGERPRINT. THE NAME ON THE CARD WAS [REDACTED], DOB [REDACTED]. THE FINGERS OF THE SUBJECT WERE COMPARED TO THE ~~KNOWN~~ KNOWN ROXAS IMPRESSIONS OF MICHAEL WILLIAMS AND THEY DID NOT MATCH.

ALTHOUGH THE SUBJECT KNOWN NOW AS [REDACTED] DID NOT HAVE ANY PRESENT WANTS ON HIM, HE DID HAVE A LENGTHY CRIMINAL HISTORY, AND HAS USED VARIOUS NAMES, DATES, BIRTH AND SOCIAL SECURITY NUMBERS.

[REDACTED] WAS INTERVIEWED. DURING THE COURSE, THE INTERVIEWED [REDACTED] INDICATED THAT SHE WOULD LIKE TO FIND WILLIAMS BECAUSE SHE HAS POSTED BOND FOR HIM AND THE BONDSMEN ARE LOOKING TO HER FOR THE BOND MONEY. [REDACTED] DID STATE THAT WILLIAMS MAY BE STAYING WITH A GIRL, ANGELA IN BOSTON, MA, BUT SHE COULD NOT PROVIDE AN ADDRESS, TELEPHONE NUMBER OR LAST NAME FOR ANGELA. [REDACTED] DID INDICATE THAT SHE WILL ATTEMPT TO OBTAIN ANGELA'S LAST NAME AND ESTABLISH HER ACCURATE ADDRESS.

ALL POLICE PERSONNEL LEFT THE PREMISES AT THIS POINT.

United States District Court

DISTRICT OF CONNECTICUT

UNITED STATES OF AMERICA
V.
MICHAEL ANTHONY WILLIAMS

WARRANT FOR ARREST

CASE NUMBER:

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest MICHAEL ANTHONY WILLIAMS
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

- Indictment Information Complaint Order of court Violation Notice Probation Violation Petition

charging him or her with (brief description of offense)

UNLAWFUL FLIGHT TO AVOID PROSECUTION

in violation of Title 18 United States Code, Section(s) 1073

DONNA F. MARTINEZ
Name of Issuing Officer

Signature of Issuing Officer

UNITED STATES MAGISTRATE JUDGE
Title of Issuing Officer

January 5, 1996 at New Haven, Connecticut
Date and Location

Bail fixed at \$ by Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

Table with 3 columns: DATE RECEIVED, NAME AND TITLE OF ARRESTING OFFICER, SIGNATURE OF ARRESTING OFFICER. Includes a row for DATE OF ARREST.

United States District Court

DISTRICT OF CONNECTICUT

UNITED STATES OF AMERICA
V.

MICHAEL ANTHONY WILLIAMS

CRIMINAL COMPLAINT

CASE NUMBER:

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about August 25, 1995 in Hartford/New Britain county, in the Connecticut District of Connecticut defendant(s) did, (Track Statutory Language of Offense)

Willfully, unlawfully, knowingly, and with intent to avoid prosecution, travel in interstate commerce from Hartford, Connecticut to the Framingham/Boston area of Boston, Massachusetts

in violation of Title 18 United States Code, Section(s) 1073

I further state that I am a(n) Special Agent of the FBI and that this complaint is based on the following facts:
Official Title

See Attached.

Continued on the attached sheet and made a part hereof: Yes No

Todd J. Brophy
Signature of Complainant
Todd J. Brophy, Special Agent
Federal Bureau of Investigation

Sworn to before me and subscribed in my presence,

January 5, 1996
Date

at New Haven, Connecticut
City and State

DONNA F. MARTINEZ, U.S. MAGISTRATE JUDGE
Name & Title of Judicial Officer

Donna F. Martinez
Signature of Judicial Officer

STATE OF CONNECTICUT

:

:

New Haven, January 5, 1996

COUNTY OF NEW HAVEN

:

A F F I D A V I T

I, Todd J. Brophy, being duly sworn, depose and state that:

1. I am a Special Agent of the Federal Bureau of Investigation ("FBI"), and have been so employed for five months.

2. I make this affidavit in support of an application for a federal arrest warrant for MICHAEL A. WILLIAMS on the charge of unlawful flight to avoid prosecution in violation of Title 18, United States Code, Section 1073. I have read Section 1073 of Title 18 and am familiar with it.

3. The information contained in this affidavit is based on my personal knowledge and on information and documents made available to me from officials of the Hartford Police Department, the Chief State's Attorney's Office and the Connecticut Fugitive Task Force.

4. On August 11, 1994, warrants were issued for the arrest of MICHAEL A. WILLIAMS, who was subsequently arrested and charged with having committed the following offenses: (1) assault in the first degree (a felony in violation of Conn. Gen. Stat. § 53a-59); and (2) criminal use of a firearm (a felony in violation of Conn. Gen. Stat. § 53a-216).

5. On August 22, 1995, MICHAEL A. WILLIAMS was scheduled to appear in Superior Court for Hartford/New Britain to be sentenced on the above charges. On that date, a Superior Court Judge of the State of Connecticut concluded that there was probable cause to believe that MICHAEL A. WILLIAMS had wilfully failed to appear for his court date on the charges set forth above and issued a warrant for his arrest (the "arrest warrant"). A copy of the arrest warrant is attached as Exhibit 1 to this affidavit.

6. The arrest warrant charges MICHAEL A. WILLIAMS with failure to appear in the first degree, a felony in violation of Conn. Gen. Stat. § 53a-172. That warrant remains active and unexecuted.

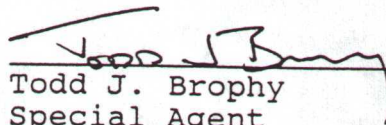
7. I have been advised by Inspector Steven C. Freddo of the Chief State's Attorney's Office that he had discussed the whereabouts of MICHAEL A. WILLIAMS with his former girlfriend. The former girlfriend informed Inspector Freddo that MICHAEL A. WILLIAMS is aware of the fact that he has outstanding warrants for his arrest and that he left the state of Connecticut to avoid arrest. The former girlfriend also informed Inspector Freddo that MICHAEL A. WILLIAMS telephoned her on November 28, 1995 and told her that he was residing in Boston, Massachusetts.

8. I have been advised by Inspector Freddo that members of the Connecticut Fugitive Task Force and Hartford Police Department have performed a diligent search for MICHAEL A. WILLIAMS, including interviewing relatives and associates as well as conducting a surveillance of his last known residence. Since

the issuance of the arrest warrant on August 22, 1995, federal, state, and local officials have tried without success to locate MICHAEL A. WILLIAMS in Connecticut.

9. Based on the foregoing facts and my experience as a Special Agent of the FBI, there is probable cause to believe and I do believe that MICHAEL A. WILLIAMS has moved or traveled in interstate commerce with the intent to avoid prosecution for the felony offenses listed above, in violation of Title 18, United States Code, Section 1073.

10. Finally, because disclosure of the information contained within this affidavit to the defendant would place the confidential informant in grave physical danger, I request that this affidavit and complaint be sealed until further Order of this Court.



Todd J. Brophy
Special Agent
Federal Bureau of Investigation

Subscribed and sworn to before me
this 5th day of January, 1996.



DONNA F. MARTINEZ
UNITED STATES MAGISTRATE JUDGE

ERICA JEFFERIS

88C-NH-33771

UFAP Filed 04/02/96 by SA Todd J. Brophy

Inspector Freddo's draft makes no mention of "a close relative of Jefferis who currently resides in Connecticut" advising Inspector Freddo "that Jefferis has left Connecticut specifically to avoid the aforementioned pending charges." Further, Glastonbury Police Officer Francine Cimino did not provide any information to affiant Brophy, contrary to the UFAP filed by SA Brophy, but rather to Inspector Freddo via a Glastonbury Officer.

- UFAP draft prepared by Inspector Freddo
- UFAP Filed 04/02/96

United States District Court

DISTRICT OF CONNECTICUT

UNITED STATES OF AMERICA

V.

Erica Jefferis

WARRANT FOR ARREST

CASE NUMBER: 88C-NH-33771

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Erica Jefferis and bring him or her forthwith to the nearest magistrate to answer a(n)

Indictment Information Complaint Order of court Violation Notice Probation Violation Petition
charging him or her with (brief description of offense)

UNLAWFUL FLIGHT TO AVOID PROSECUTION.

in violation of Title 18 United States Code, Section(s) 1073

Name of Issuing Officer

United States Magistrate Judge

Title of Issuing Officer

Signature of Issuing Officer

New Haven, CT

Date and Location

(By) Deputy Clerk

Bail fixed at \$ _____

by _____

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

United States District Court

DISTRICT OF CONNECTICUT

UNITED STATES OF AMERICA

CRIMINAL COMPLAINT

V.

Erica Jefferis

CASE NUMBER:

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about Wednesday, February 16, 1994 in Hartford-New Britain county, in the District of Connecticut defendant(s) did, (Track Statutory Language of Offense)

WILLINGLY, UNLAWFULLY, KNOWINGLY AND WITH INTENT TO AVOID PROSECUTION, TRAVEL IN INTERSTATE COMMERCE FROM SOUTH WINDSOR, CONNECTICUT TO HOLIDAY, TENNESSEE.

in violation of Title 18 United States Code, Section(s) 1073

I further state that I am a(n) Special Agent, FBI and that this complaint is based on the following facts:

On April 16, 1993 Erica Jefferis was arrested, based on probable cause, by members of the Glastonbury, Connecticut Police Department for Possession of more than four ounces of an Hallucinogen (Marijuana), CGS 21a-279(b), Sales of certain Illegal Drugs, CGS 21a-278(b), Forgery in the Second Degree, CGS 53a-139. Jefferis was arraigned on the charges and released from court on the charges with a continuance date set. However, Jefferis did not appear in court on the continuance date. Therefore an arrest warrant was issued, charging Jefferis with Failure to Appear in the First Degree, CGS 53a-172. On 10/03/93, Jefferis was arrested by the Glastonbury

Continued on the attached sheet and made a part hereof:

Yes No

Signature of Complainant

Todd J. Brophy

Special Agent, FBI

Federal Bureau of Investigation

Sworn to before me and subscribed in my presence,

at

New Haven State of Connecticut

City and State

Date

Name & Title of Judicial Officer

Signature of Judicial Officer

United States District Court

DISTRICT OF CONNECTICUT

UNITED STATES OF AMERICA

v.

Erica Jefferis

CRIMINAL COMPLAINT

CASE NUMBER:

Page 2

(Name and Address of Defendant)

Connecticut Police Department on the Failure to Appear in the First Degree arrest warrant. Again, Jefferis was arraigned on the charges and released on bond. On 02/16/94, Jefferis did not appear for her scheduled continuance date. Therefore another arrest warrant was issued for Jefferis, Charging her with Failure Appear in the First Degree, CGS 53a-172, in addition to the original charges and a previous failure to appear charge. The aforementioned charges are felonies in the State of Connecticut.

On 02/27/96, I was advised by Officer Francine Cimino of the Glastonbury Police Department that, on or about 02/11/95, she received valid and reliable information that Jefferis was presently residing in Holiday, Tennessee.

Signature of Complainant

Todd J. Brophy

Special Agent, FBI

Federal Bureau of Investigation

Sworn to before me and subscribed in my presence,

Date

at

New Haven State of Connecticut

City and State

Name & Title of Judicial Officer

Signature of Judicial Officer

United States District Court

DISTRICT OF CONNECTICUT

UNITED STATES OF AMERICA

v.

ERICA JEFFERIS

WARRANT FOR ARREST

CASE NUMBER: 3-96M44 (DFM)

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Erica Jefferis and bring him or her forthwith to
the nearest magistrate to answer a(n)

Indictment Information Complaint Order of court Violation Notice Probation Violation Petition
charging him or her with (brief description of offense)

UNLAWFUL FLIGHT TO AVOID PROSECUTION.

A True Copy
Attest
KEVIN F. ROWE
Clerk, U.S. District Court
72
Deputy Clerk

in violation of Title 18 United States Code, Section(s) 1073

Honorable Donna F. Martinez

Name of Issuing Officer

Donna F. Martinez

Signature of Issuing Officer

United States Magistrate Judge

Title of Issuing Officer

4/2/96 at New Haven, CT

Date and Location

(By) Deputy Clerk

Bail fixed at \$ _____ by _____

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

United States District Court

DISTRICT OF CONNECTICUT

UNITED STATES OF AMERICA

v.

Erica Jefferis

CRIMINAL COMPLAINT

CASE NUMBER: 3:96m44 (DFM)

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about Wednesday, February 16, 1994 in Hartford-New Britain county, in the District of Connecticut defendant(s) did, (Track Statutory Language of Offense)

WILLINGLY, UNLAWFULLY, KNOWINGLY AND WITH INTENT TO AVOID PROSECUTION, TRAVEL IN INTERSTATE COMMERCE FROM THE STATE OF CONNECTICUT TO THE STATE OF TENNESSEE.

in violation of Title 18 United States Code, Section(s) 1073

I further state that I am a(n) Special Agent, FBI and that this complaint is based on the following facts:

See Attached Affidavit of Special Agent Todd J. Brophy

I hereby certify that the foregoing is a true copy of the original document on file. Date: 4/2/96
Continued on the attached sheet and made a part hereof.

KEVIN F. ROWE

Clerk

By [Signature]
Deputy Clerk

Yes No

[Signature]
Signature of Complainant
Todd J. Brophy
Special Agent, FBI
Federal Bureau of Investigation

Sworn to before me and subscribed in my presence,

4/2/96
Date

at New Haven State of Connecticut
City and State

Donna F. Martinez USMJ
Name & Title of Judicial Officer

[Signature]
Signature of Judicial Officer

STATE OF CONNNECTICUT
COUNTY OF NEW HAVEN

:
: ss. New Haven, Connecticut
:

A F F I D A V I T

I, Todd J. Brophy, being duly sworn, do depose and say:

1. I am a Special Agent assigned to the New Haven Office of the Federal Bureau of Investigation. I have been so employed for seven months.

2. On April 16, 1993, ERICA JEFFERIS was arrested by officers of the Glastonbury, Connecticut Police Department and charged with Possession of over four ounces of a hallucinogenic drug, Sale of Illegal Drugs, and Forgery in the Second Degree, all felonies in the State of Connecticut and violations of Connecticut General Statutes (CGS) 21a-279(b), 21a-278(b), and 53a-139.

3. On April 23, 1993, JEFFERIS was scheduled to appear in Waterbury Superior Court for the above charges. JEFFERIS did not appear for this court date and Waterbury Superior Court subsequently issued a felony arrest warrant on the same date charging ERICA JEFFERIS with Failure to Appear in the First Degree; a violation of CGS 53a-172.

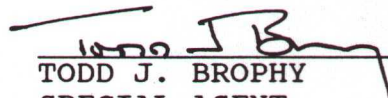
4. On October 3, 1993, JEFFERIS was arrested by the Glastonbury Police Department on the aforementioned Failure to Appear warrant. JEFFERIS was arraigned on these charges and released on bond.

5. On February 16, 1994, JEFFERIS did not appear for her scheduled court appearance, and as a result, an arrest warrant was issued charging ERICA JEFFERIS with Failure to Appear

in the First Degree; a violation of CGS-53a-172.

6. On February 27, 1996, this affiant was advised by Officer Francine Cimino, Glastonbury Police Department, that she has received reliable information that JEFFERIS is currently residing in Holiday, Tennessee. Further investigation by Inspector Steven Freddo, Chief State's Attorney's Office has revealed that JEFFERIS has left Connecticut specifically to avoid the aforementioned pending charges. This information was provided to Inspector Freddo by a close relative of JEFFERIS who currently resides in Connecticut.

7. Based on the foregoing, there is probable cause to believe, and I do believe, that on or about February 16, 1994, ERICA JEFFERIS violated Title 18, United States Code, Section 1073 in that, she willfully, unlawfully, knowingly, and with intent to avoid prosecution, under the laws of the State of Connecticut, travelled in interstate commerce from the State of Connecticut to the State of Tennessee.


TODD J. BROPHY
SPECIAL AGENT

April, 1996 at New Haven, Connecticut. Subscribed and sworn to before me this 2nd day of


HONORABLE DONNA F. MARTINEZ
UNITED STATES MAGISTRATE JUDGE

ALIKA WRIGHT

88A-NH-33859

UFAP Filed 04/11/96 by SA Todd J. Brophy

Inspector Freddo has never interviewed a known associate of Alika Wright, nor was there any mention of this in the UFAP affidavit draft which Inspector Freddo prepared for SA Brophy, yet SA Brophy's filed affidavit states that not only did Inspector Freddo interview the associate, but that this associate was told by Wright that "she is currently living in Massachusetts and that she is staying there to elude police and avoid arrest and prosecution for the robbery" (as noted in paragraph #6). Further, Inspector Freddo is not aware of additional interviews being conducted of subject's relatives and associates, as mentioned in paragraph #7.

- UFAP and Affidavit Drafted by Inspector Freddo
- UFAP and Affidavit Filed on 04/11/96

STATE OF CONNECTICUT

ss. New Haven, Connecticut

COUNTY OF NEW HAVEN

AFFIDAVIT

I, Todd J. Brophy, being duly sworn, do depose and say:

1. I am a special Agent assigned to the New Haven Office of the Federal Bureau of Investigation. I have been so employed for seven months.

2. On 06/10/95 members of the Bloomfield, Connecticut Police Department had occasion to investigate a robbery that occurred in that town. As a result of a logical and methodical investigation conducted by members of the Bloomfield, Connecticut Police Department, it was determined that Alika Wright and co-conspirators are alleged to have committed the robbery.

3. On 06/30/95 an arrest warrant was signed by the Honorable Allen W. Smith at West Hartford Superior Court, within the Judicial District of Hartford, Connecticut, charging Alika Wright with Conspiracy to Commit Robbery in the First Degree, (CGS 53a-48-53a-134), Robbery in the First Degree (CGS 53a-134), Assault in the First Degree (CGS 53a-59) and Impairing the Morals of Children (CGS 53-21). All of the aforementioned charges are felonies in the State of Connecticut.

4. On 04/08/95, this affiant was advised by Inspector Steven C. Freddo of The Chief State's Attorney's Office, who is assigned to the Connecticut Fugitive Task Force, that Alika Wright has no previous Criminal history in the State of Connecticut. However, she does have a previous criminal history in the State of Massachusetts, along with a Massachusetts Operators license that is presently suspended. According to the records of the Department of Motor Vehicle, Alika Wright uses the address of 84 Madison Avenue, Pittsfield, Massachusetts. Inspector Steven C. Freddo did contact the Office of Adult Probation in Pittsfield, Massachusetts and it was determined that Alika Wright was on probation in the State of Massachusetts, but defaulted on the terms of her probation. On the State of Connecticut Arrest warrant, the address listed for Alika Wright is Apt. 837-508 State Street, Springfield, Massachusetts. Further investigation, has revealed that Alika Wright came to the State of Connecticut on June 10, 1995 and allegedly committed a robbery with co-conspirators, all of which are also from the State of Massachusetts. After committing the alleged robbery, Alika Wright did return to the State of Massachusetts in order to elude police and avoid arrest and prosecution.

5. Based on the foregoing, there is probable cause to believe, and I do believe, that on or about June 10, 1995, ALIKA WRIGHT violated Title 18, United States Code, Section 1073, in that, she willfully, unlawfully, knowingly and with intent to avoid prosecution, under the laws of the State of Connecticut, travelled in interstate commerce from the State of Connecticut to the State of Massachusetts.

TODD J. BROPHY
SPECIAL AGENT

Subscribed and Sworn to before me this _____ day of
_____, 1996 at New Haven, Connecticut.

HONORABLE DONNA F. MARTINEZ
UNITED STATES MAGISTRATE JUDGE

United States District Court

DISTRICT OF CONNECTICUT

UNITED STATES OF AMERICA

v.

Alika Wright

(Name and Address of Defendant)

CRIMINAL COMPLAINT

FILED
APR 11 10 03 PM '96
CASE NUMBER: **3:96M49 (DFM)**
U.S. DISTRICT COURT
NEW HAVEN, CT

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my

knowledge and belief. On or about Friday, June 30, 1995 in Hartford-New Britain county, in the
District of Connecticut defendant(s) did, (Track Statutory Language of Offense)

**WILLFULLY, UNLAWFULLY, KNOWINGLY AND WITH INTENT TO AVOID PROSECUTION,
TRAVEL IN INTERSTATE COMMERCE FROM THE STATE OF CONNECTICUT TO THE STATE
OF MASSACHUSETTS.**

in violation of Title 18 United States Code, Section(s) 1073

I further state that I am a(n) Special Agent, FBI and that this complaint is based on the following facts:

SEE ATTACHED AFFIDAVIT OF SPECIAL AGENT TODD J. BROPHY.

I hereby certify that the foregoing is a true and correct copy of the original document on this date 4/11/96

KYVIN A. ROWE
Deputy Clerk
[Signature]

Continued on the attached sheet and made a part hereof.

Yes No

Sworn to before me and subscribed in my presence,

April 11, 1996
Date

at New Haven State of Connecticut
City and State

Donna F. Martinez USMJ
Name & Title of Judicial Officer

SA Todd J Brophy
Signature of Complainant
Todd J. Brophy
Special Agent, FBI
Federal Bureau of Investigation
Donna F. Martinez
Signature of Judicial Officer

STATE OF CONNECTICUT
COUNTY OF NEW HAVEN

:
: ss. New Haven, Connecticut
:

A F F I D A V I T

I, Todd J. Brophy, being duly sworn, do depose and state that:

1. I am a Special Agent of the Federal Bureau of Investigation (FBI) and have been so employed for seven months.

2. I make this affidavit in support of an application for a federal arrest warrant for ALIKA WRIGHT on the charge of Unlawful Flight to Avoid Prosecution in violation of Title 18, United States Code, Section 1073. I have read Section 1073 of title 18 and am familiar with it.

3. The information contained in this affidavit is based on my personal knowledge and on information and documents made available to me from the Springfield, Massachusetts, Police Department and the members of the Connecticut Fugitive Task Force.

4. On June 30, 1995, a felony arrest warrant was issued by West Hartford Superior Court charging ALIKA WRIGHT with Conspiracy to Commit Robbery in the First Degree, Robbery in the First Degree, Assault in the First Degree and Impairing the Morals of Children, felonies in violation of Connecticut General Statutes §§ 53a-48, 53a-134, 53a-59 and 53-21. These charges stem from a June 10, 1995 robbery that occurred in the town of Bloomfield, Connecticut. Attached as Exhibit 1 is the active and unexecuted copy of the warrant dated June 30, 1995.


5. I have been advised by Inspector Steven Freddo of the Chief State's Attorney's Office that he has investigated the whereabouts of ALIKA WRIGHT and has discovered that she has a criminal history in Massachusetts. Her criminal history indicates that she has been arrested for offenses in Massachusetts both prior to and after June 10, 1995. Checks with the Massachusetts Department of Motor Vehicles have revealed that ALIKA WRIGHT uses the address of 84 Madison Avenue, Pittsfield, Massachusetts, as a home address.

6. Inspector Freddo has also advised me that he has interviewed a known associate of ALIKA WRIGHT. The associate has told Inspector Freddo that he/she has spoken to ALIKA WRIGHT on a regular basis from the Summer of 1995 through the present. The associate has told Inspector Freddo that ALIKA WRIGHT has informed the associate that she is currently living in Massachusetts and that she is staying there to elude police and avoid arrest and prosecution for the robbery.

7. I have been advised by Inspector Freddo that members of the Connecticut Fugitive Task Force and Bloomfield Police Department have performed a diligent search for ALIKA WRIGHT, including interviewing relatives and associates. Since the issuance of the Arrest Warrant on June 30, 1995, federal, state and local officials have tried without success to locate ALIKA WRIGHT in Connecticut.


8. Based on the foregoing facts and my experience as a Special Agent of the FBI, there is probable cause to believe, and

I do believe, that ALIKA WRIGHT traveled in interstate commerce with the intent to avoid prosecution for the felony offenses listed above, in violation of Title 18, United States Code, Section 1073.



TODD J. BROPHY
SPECIAL AGENT
Federal Bureau of Investigation

Subscribed and sworn to before me
this 11th day of April, 1996.



DONNA F. MARTINEZ
UNITED STATES MAGISTRATE JUDGE

KENNETH A. CLARK

88A-NH-33946

UFAP Filed 04/24/96 by SA Victor L. Treadway

Supervisory Inspector Gregory B. Dillon never provided the information to or discussed this investigation with SA Treadway.

UFAP draft was prepared by Supervisory Inspector Dillon and provided to SA Richard Teahan (UFAP draft could not be found in work file).

Supervisory Inspector Dillon's airtel dated 04/26/96 documents the only investigation conducted and the only information received on this case, specifically that a confidential source provided the street address of the subject's brother in Dallas, Texas, where the subject was believed to be staying. There were no interviews of family members, hence no indication that Clark "was aware of the outstanding felony warrant for his arrest and that he intends to remain in Dallas to avoid arrest." Further, there was no information regarding telephone calls made to/from family members (paragraph #7). Had there been, that information certainly would have been forwarded to the Dallas office to assist their investigation.

- UFAP Filed 04/24/96
- Airtel dated 04/26/96

United States District Court

DISTRICT OF CONNECTICUT

UNITED STATES OF AMERICA

v.

Kenneth A. Clark

CRIMINAL COMPLAINT

CASE NUMBER: 3:96m37 (JOM)

FILED
MAR 21 3 40 PM '95

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my

knowledge and belief. On or about Tuesday, November 7, 1995 in New Haven county, in the

District of Connecticut defendant(s) did, (Track Statutory Language of Offense)

WILLFULLY, UNLAWFULLY, KNOWINGLY, AND WITH INTENT TO AVOID PROSECUTION, TRAVEL IN INTERSTATE COMMERCE FROM NEW HAVEN, CT TO DALLAS, TEXAS.

in violation of Title 18 United States Code, Section(s) 1073

I further state that I am a(n) Special Agent, FBI and that this complaint is based on the following facts:

See Attached Affidavit of Special Agent Victor Treadway.

A True Copy
ATTEST

KEVIN F. ROWE
Clerk, U.S. District Court

By [Signature]
Deputy Clerk

Continued on the attached sheet and made a part hereof.

Yes No

[Signature]
Signature of Complainant
Victor Treadway
Special Agent, FBI
Federal Bureau of Investigation

Sworn to before me and subscribed in my presence,

4/24/96
Date

at New Haven State of Connecticut
City and State

Joan G. Margolis USMJ
Name & Title of Judicial Officer

[Signature]
Signature of Judicial Officer

United States District Court

DISTRICT OF CONNECTICUT

UNITED STATES OF AMERICA

V.

Kenneth A. Clark

WARRANT FOR ARREST

CASE NUMBER: 3:96M37 (JGM)

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest **Kenneth A. Clark** and bring him or her forthwith to
the nearest magistrate to answer a(n)

Indictment Information Complaint Order of court Violation Notice Probation Violation Petition

charging him or her with (brief description of offense)

Unlawful Flight to Avoid Prosecution.

in violation of Title 18 United States Code, Section(s)

1073

Honorable Joan G. Margolis

Name of Issuing Officer

Signature of Issuing Officer

(By) Deputy Clerk

Bail fixed at \$ _____

by _____

Name of Judicial Officer

A True Copy
ATTEST

KEVIN F. ROWE
Clerk, U.S. District Court

By: [Signature]
Deputy Clerk

United States Magistrate Judge

Title of Issuing Officer

4/24/96

Date and Location

New Haven, CT

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

STATE OF CONNECTICUT

:

:

New Haven, April 24, 1996

COUNTY OF NEW HAVEN

:

A F F I D A V I T

I, Victor Treadway, being duly sworn, depose and state that:

1. I am a Special Agent of the Federal Bureau of Investigation ("FBI"), and have been so employed for three months.

2. I make this affidavit in support of an application for a federal arrest warrant for KENNETH A. CLARK on the charge of unlawful flight to avoid prosecution in violation of Title 18, United States Code, Section 1073. I have read Section 1073 of Title 18 and am familiar with it.

3. The information contained in this affidavit is based on my personal knowledge and on information and documents made available to me from officials of the New Haven Police Department ("NHPD") and the Connecticut Fugitive Task Force ("CFTF").

4. On November 19, 1993, KENNETH A. CLARK was arrested by the NHPD. In relation to the robbery of a Whalley Avenue gas station the day before, he was charged with having committed the following offenses: (1) robbery in the first degree (a felony in violation of Conn. Gen. Stat. § 53a-134); and (2) larceny in the fifth degree (a misdemeanor in violation of Conn. Gen. Stat. § 53a-125a).

5. On November 7, 1995, KENNETH A. CLARK was scheduled to appear in Superior Court for New Haven on the above charges. On that date, a Superior Court Judge of the State of Connecticut concluded that there was probable cause to believe that KENNETH A. CLARK had wilfully failed to appear for his court date on the charges set forth above and issued a warrant for his arrest (the "arrest warrant"). A copy of the arrest warrant is attached as Exhibit 1 to this affidavit.

6. The arrest warrant charges KENNETH A. CLARK with failure to appear in the first degree, a felony in violation of Conn. Gen. Stat. § 53a-172. That warrant remains active and unexecuted.

7. I have been advised by Inspector Gregory B. Dillon of the Chief State's Attorney's Office that he had discussed the whereabouts of KENNETH A. CLARK with members KENNETH A. CLARK'S family. Those family members told Inspector Dillon that they have recently spoken to KENNETH A. CLARK on the telephone. The family members further stated that KENNETH A. CLARK has been calling them from an address in Dallas, Texas. The family members told Inspector Dillon that KENNETH A. CLARK has told them that he is in Dallas and has provided them with a telephone number by which to contact him there. The telephone number that KENNETH A. CLARK has provided does, in fact, begin with a Dallas, Texas area code. The family members have also informed Inspector Dillon that KENNETH A. CLARK has told them that he is aware of the outstanding felony warrant for his arrest and that he intends to remain in Dallas to avoid arrest.

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/26/1996

To: DL

From: NH

Squad 8/Connecticut Fugitive Task Force

Contact: Inspector Gregory B. Dillon/203-772-3713

Approved By: DiFonzo Ralph A Jr

Drafted By: Dillon Gregory B:mas

Case ID #: 88A-NH-33946

Title: KENNETH A. CLARK, aka
Kenneth Alan Clark,
Kenneth Albert Clark,
Kevin Brooks,
Kenneth Hollywood,
George Manzi,
Christopher Wright;
FUGITIVE (A);
FAILURE TO APPEAR-FIRST DEGREE, VIOLATION OF
CONDITION DISCHARGE; FAILURE TO APPEAR-SECOND DEGREE;
ROBBERY IN THE FIRST DEGREE; LARCENY IN THE FIRST
DEGREE

**ARMED AND DANGEROUS
NARCOTICS USER**

Synopsis: Fugitive investigation and apprehension at subject's brother's house.

Enclosures: Enclosed for Dallas are the following: color polaroid of subject, photocopy of subject's fingerprints, copy of Connecticut Arrest Warrant, copy of Federal Complaint and Warrant.

Details: As background, subject was arrested on 11/20/1993, by the New Haven Police Department for the 11/19/1993 armed robbery of a gas station/convenience store which occurred in New Haven, Connecticut. Clark was held in pre-trial detention until 02/11/1994, at which time he was able to post bond and was released. He subsequently failed to appear in court on 11/07/1995, at which time a re-arrest warrant was issued at new Haven Superior Court, Part A.

"AGENT COPY
DO NOT FILE"

G. Dillon

FEDERAL BUREAU OF INVESTIGATION

To: DL From: NH
Re: 88A-NH-33946, 04/26/1996

On 04/24/1996, AUSA Michael Zuk authorized the filing of a Complaint by SA Victor L. Treadway, before U.S. Magistrate, Joan G. Margolis, charging the subject with violation of Title 18, USC, Section 1073, Unlawful Flight to Avoid Prosecution; arrest warrant issued same date. No bond recommended.

Subject is described as follows:

Name: Kenneth Clark
Aliases: Kenneth Albert Clark
Kenneth Alan Clark
Kenneth Hollywood
Kevin Brooks
Christopher Wright
George Manzi
Sex: Male
Race: Afro-American
DOB: [REDACTED]
Other DOB's: 01/15/1954; 11/15/1952
POB: Tuskegee, Alabama
SSAN; [REDACTED]
Other SSAN's: [REDACTED]
FBI#: 612279J1
Height: 6'2"
Weight: 190-220
Hair: Black
Eyes: Brown
Scar: Right hand
Tatoos: Right Arm - "KC", Left Arm - "D.C."
Mother: Mary Clark, 173 Grove Street,
Waterbury, CT
Girlfriend: [REDACTED]
Last known address - Ashmun Street,
New Haven, Connecticut
Brother: Reverend Jimmie Clark, 6731 Day Street,
Dallas, Texas

Information was received from a confidential source that subject's brother, [REDACTED] Clark, is a reverend or minister living in Dallas, Texas, and has re-habilitated the subject, who is reportedly living with him at 6731 Day Street.

Subject is a multi-state offender with prior arrests for robbery, weapons charges, and drug offenses.

To: DL From: NH
Re: 88A-NH-33946, 04/26/1996

A Butte ITC check reflects 6731 Day Street, Dallas, Texas, is owned by [REDACTED] and [REDACTED] mailing address - 509 S. Buckner Boulevard, Dallas, Texas, and the resident of 6731 Day Street, Dallas, Texas, as [REDACTED] telephone 214-275-7329.

To: DL From: NH
Re: 88A-NH-33946, 04/26/1996

LEAD(s):

Set Lead 1:

DALLAS DIVISION

AT DALLAS, TEXAS

Verify information regarding the subject's brother, [REDACTED] Clark, residing at 6731 Day Street, and conduct logical fugitive investigation at that location.

**ARMED AND DANGEROUS
NARCOTICS USER**

♦♦

KENDELL DAVIS

88A-NH-33866

UFAP Filed 06/04/96 by SA Todd J. Brophy

Inspector Kumnick never determined or reported that Ortega (subject's girlfriend) "had told friends, who are still living in Connecticut, that she and Davis had to leave Connecticut because Davis had warrants active for his arrest." Further, Inspector Kumnick had never distributed photographs of Davis to New York prior to the UFAP being filed (as noted in paragraph #7).

- Draft of UFAP prepared by Inspector Kumnick
- UFAP Filed 06/04/96

United States District Court

DISTRICT OF _____

UNITED STATES OF AMERICA

WARRANT FOR ARREST

v.
Kendall Davis

CASE NUMBER: _____

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Kendall Davis
Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

- Indictment
 Information
 Complaint
 Order of Court
 Violation Notice
 Probation Violation Petition

charging him or her with (brief description of offense)

UNLAWFUL FUGIT -

in violation of Title 18 United States Code, Section(s) 1073

Name of Issuing Officer

Title of Issuing Officer

Signature of Issuing Officer

Date and Location

Bail fixed at \$ _____ by _____
Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

United States District Court

DISTRICT OF _____

UNITED STATES OF AMERICA

v.
Kendall Davis

CRIMINAL COMPLAINT

CASE NUMBER: _____

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about _____ in Hartford county, in the

_____ District of Connecticut defendant(s) did, (Track Statutory Language of Offense)

willfully, unlawfully, knowingly
.....
..... from the State of Connecticut to the State of NY

in violation of Title 18 United States Code, Section(s) 1073

I further state that I am a(n) Special Agent FBI and that this complaint is based on the following facts:
Official Title

see attached affidavit

Continued on the attached sheet and made a part hereof:

Yes

No

SA Todd Brophy
Signature of Complainant

Sworn to before me and subscribed in my presence,

_____ Date

_____ at _____ City and State

_____ Name & Title of Judicial Officer

_____ Signature of Judicial Officer

ON MAY 6, 1994 a felony arrest warrant was issued for KENDALL DAVIS BY A JUDGE OF THE Superior Court in New Britain, CT. The warrant charges DAVIS with Aggravated Sexual Assault in the first Degree and Assault in the second Degree.

The basis for the warrant stemmed from an April 30, 1994 incident where DAVIS forcibly raped and cut a 20 year old female in New Britain, CT. Since that time, DAVIS has eluded police.

Captain Dennis Beatty of the New Britain Police Department informed Inspector Stephen Kumnick of the Connecticut FUGITIVE TASK FORCE THAT SINCE THE ISSUANCE OF THE WARRANT ~~ISSUED~~, THE NEW BRITAIN POLICE DEPARTMENT HAS ACTIVELY SOUGHT DAVIS. CAPTAIN BEATTY SAID THAT DAVIS IS WELL KNOWN TO HIS POLICE DEPARTMENT BECAUSE OF HIS CRIMINAL RECORD AND ALSO ~~BECAUSE~~ DUE TO ~~OF~~ A SKIN ~~CONDITION~~ CONDITION WHICH MAKES DAVIS NONCEASIBLE. CAPTAIN BEATTY ~~IS~~ BELIEVES DAVIS NO LONGER RESIDES IN THE CENTRAL CONNECTICUT AREA.

~~Unsubstantiated report by Inspector Kumnick~~
A REVIEW OF NEW BRITAIN POLICE RECORDS SHOW THAT ONE [REDACTED] (AGE 27) WAS THE LIVE-IN GIRLFRIEND OF DAVIS AT THE TIME OF THE AFOREMENTIONED CRIMES. A CONFIDENTIAL SOURCE INFORMED INSPECTOR KUMNICK THAT, IN JUNE OF 1994, [REDACTED] SAID SHE WAS MOVING BACK TO NEW YORK. ORTEGA ~~AND~~, PRIOR TO LIVING IN NEW BRITAIN, CT, LIVED IN NEW YORK.

POLICE RECORDS INDICATE THAT BOTH [REDACTED] & DAVIS WERE BORN IN NEW YORK.

A [REDACTED] SEARCH OF PUBLIC DATABASES REVEALED THAT IN DECEMBER OF 1994, KENDALL DAVIS (SOCIAL SECURITY # [REDACTED]) WAS LISTING AN ADDRESS OF 1058 S. SOUTHERN BV., BRONX, NY. THE DATABASE FURTHER SHOWED THAT DAVIS FILED A CHANGE OF ADDRESS IN DECEMBER OF 1995 INDICATING 893 LAFAYETTE AV., BROOKLYN, NY AS HIS ADDRESS.

IN PREVIOUS ARRESTS BY THE NEW BRITAIN POLICE DEPARTMENT, DAVIS LISTED HIS SOCIAL SECURITY NUMBER AS [REDACTED].

United States District Court

DISTRICT OF CONNECTICUT

UNITED STATES OF AMERICA
V.
KENDELL DAVIS

WARRANT FOR ARREST

CASE NUMBER:

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest **Kendell Davis** and bring him or her forthwith to
the nearest magistrate to answer a(n)

Indictment Information Complaint Order of court Violation Notice Probation Violation Petition
charging him or her with (brief description of offense)

Unlawful Flight to Avoid Prosecution

A True Copy
ATTEST

KEVIN F. ROWE
Clerk, U.S. District Court

By *[Signature]*
Deputy Clerk

in violation of Title 18 United States Code, Section(s) 1073

Honorable Joan G. Margolis
Name of Issuing Officer

[Signature]
Signature of Issuing Officer

United States Magistrate Judge
Title of Issuing Officer

6/4/96 New Haven, CT
Date and Location

(By) Deputy Clerk

Bail fixed at \$ _____ by _____

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

COPIES RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

United States District Court

DISTRICT OF CONNECTICUT

UNITED STATES OF AMERICA

v.

Kendell Davis

CRIMINAL COMPLAINT

FILED
JUN 14 1 53 PM '94

CASE NUMBER: 00-107-1

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my

knowledge and belief. On or about Friday, May 6, 1994 in Hartford-New Britain county, in the District of Connecticut defendant(s) did, (Track Statutory Language of Offense)

Willfully, unlawfully, knowingly, and with intent to avoid prosecution, travel in interstate commerce from the State of Connecticut to the State of New York.

in violation of Title 18 United States Code, Section(s) 1073

I further state that I am a(n) Special Agent, FBI and that this complaint is based on the following facts:

See Attached Affidavit of Special Agent Todd J. Brophy

A True Copy
ATTEST:

KEVIN F. ROWE
Clerk, U.S. District Court

By [Signature]
Deputy Clerk

Continued on the attached sheet and made a part hereof.

Yes No

[Signature]
Signature of Complainant
Todd J Brophy
Special Agent, FBI
Federal Bureau of Investigation

Sworn to before me and subscribed in my presence,

6/4/94
Date

at New Haven State of Connecticut
City and State

Joan G. Margolis USMJ
Name & Title of Judicial Officer

[Signature]
Signature of Judicial Officer

STATE OF CONNECTICUT
COUNTY OF NEW HAVEN

:
: ss. New Haven, Connecticut
:

FILED
JUN 4 1 57 PM '95

A F F I D A V I T

I, Todd J. Brophy, being duly sworn, do depose and say:

1. I am a Special Agent assigned to the New Haven Office of the Federal Bureau of Investigation. I have been so employed for nine months.

2. I make this affidavit in support of an application for a federal arrest warrant for KENDELL DAVIS on the charge of unlawful flight to avoid prosecution in violation of Title 18, United States Code, Section 1073. I have read Section 1073 of Title 18 and am familiar with it.

3. The information contained in this affidavit is based on my personal knowledge and on information and documents made available to me from officials of the New Britain Police Department and members of the Connecticut Fugitive Task Force.

4. On May 6, 1994 a felony arrest warrant was issued for KENDELL DAVIS by New Britain Superior Court charging DAVIS with Aggravated Sexual Assault in the first degree and Assault in the second degree. The issuance of this warrant was the result of New Britain Police Department's investigation into the April 30, 1994 rape, and assault with a knife, of a twenty year old female. Both of these crimes are felonies in the State of Connecticut; violations of Connecticut General Statutes 63a-70a and 53a-60. B

5. A review of New Britain Police Department records has revealed that KENDELL DAVIS's live-in girlfriend at the time of the April 20, 1994 crimes was one [REDACTED]

6. Inspector Stephen Kumnick, Chief State's Attorney's Office, has informed me that his investigation has revealed that [REDACTED] and DAVIS moved back to New York in June 1994. [REDACTED] had told friends, who are still living in Connecticut, that she and DAVIS had to leave Connecticut because DAVIS had warrants active for his arrest. Additionally, Inspector Kumnick has searched public databases and has discovered that KENDELL DAVIS's Social security number, [REDACTED] is currently listed at 893 LaFayette Avenue, Brooklyn, New York.

7. Photographs of DAVIS have been distributed to the local authorities in New York City and they have confirmed that DAVIS is currently residing in the area. DAVIS has a distinguishable skin condition that would make it very difficult to identify him as anyone other than DAVIS.

8. I have been advised that members of the New Britain Police Department and Connecticut Fugitive Task Force have performed a diligent search for DAVIS including interviewing relatives and associates. Since the issuance of the arrest warrant on May 6, 1994, federal, state, and local officials have tried to locate him in Connecticut. The arrest warrant remains active and unexecuted.

10. Based on the foregoing, there is probable cause to believe, and I do believe, that from on or about May 6, 1994 through the date of this affidavit, DAVIS violated Title 18,

TD

United States Code, Section 1073 in that, he willfully,
unlawfully, knowingly, and with intent to avoid prosecution,
under the laws of the State of Connecticut, traveled in
interstate commerce from the State of Connecticut to the State of
New York.

SA Todd J Brophy
TODD J. BROPHY
SPECIAL AGENT

Subscribed and sworn to before me this 4th day of June,
1996 at New Haven, Connecticut.

JG Margolis
HONORABLE JOAN G. MARGOLIS
UNITED STATES MAGISTRATE JUDGE