

THE STATE OF NEW HAMPSHIRE
SUPREME COURT

No. 2021-0093

State of New Hampshire

v.

Timothy Verrill

APPEAL PURSUANT TO RULE 7 FROM A JUDGMENT OF THE
MERRIMACK COUNTY SUPERIOR COURT

BRIEF FOR THE STATE OF NEW HAMPSHIRE

THE STATE OF NEW HAMPSHIRE

By its attorneys,

JOHN M. FORMELLA,
ATTORNEY GENERAL

and

ANTHONY J. GALDIERI,
SOLICITOR GENERAL

Peter Hinckley
N.H. Bar No. 18708
Assistant Attorney General
New Hampshire Department of Justice
Criminal Justice Bureau
33 Capitol Street
Concord, NH 03301-6397
(603) 271-3671

(15-minute Oral Argument Requested)

TABLE OF CONTENTS

TABLE OF CONTENTS	2
TABLE OF AUTHORITIES.....	3
ISSUES PRESENTED	4
STATEMENT OF THE CASE	5
STATEMENT OF FACTS.....	6
A. Investigation into the murders and discovery production	6
B. Trial progression and the in-trial motion to dismiss.....	7
C. Resumption of the trial and the defense request for mistrial	9
D. Post-trial motion to dismiss	15
SUMMARY OF THE ARGUMENT	20
ARGUMENT	21
I. THE CHALLENGED FACTUAL FINDINGS ARE NOT CLEARLY ERRONEOUS.....	21
A. DOUBLE JEOPARDY	21
B. DUE PROCESS.....	33
CONCLUSION	40
THE STATE OF NEW HAMPSHIRE.....	40
CERTIFICATE OF COMPLIANCE	41
CERTIFICATE OF SERVICE.....	42

TABLE OF AUTHORITIES

Cases

<i>Cruz v. Commonwealth</i> , 963 N.E.2d 1172 (Mass. 2012)	32
<i>Fleet-Bank—N.H. v. Chain Constr. Corp.</i> , 138 N.H. 136 (1998)	23
<i>Oregon v. Kennedy</i> , 456 U.S. 667 (1982)	27
<i>State v. Dodds</i> , 159 N.H. 239 (2009)	37
<i>State v. Duhamel</i> , 128 N.H. 199 (1986)	23, 27, 31
<i>State v. Glenn</i> , 160 N.H. 480 (2010)	23, 25
<i>State v. Kousanadis</i> , 159 N.H. 413 (2009)	34
<i>State v. Marti</i> , 147 N.H. 168 (2001)	22
<i>State v. Montella</i> , 135 N.H. 698 (1992)	25, 31
<i>State v. Muhannad</i> , 837 N.W.2d 792 (Neb. 2013)	23
<i>State v. Murray</i> , 153 N.H. 674 (2006)	23, 25, 27, 31
<i>State v. Plantamuro</i> , 171 N.H. 253 (2018)	22
<i>State v. Zwicker</i> , 151 N.H. 179 (2004)	23
<i>United States v. Chapman</i> , 524 F.3d 1073 (9 th Cir. 2008)	32

Statutes

RSA 626:2	21
RSA 630:1-a	5

Rules

N.H. R. Prof. Conduct 3.4(a)	36
------------------------------------	----

ISSUES PRESENTED

Whether the trial court's post-trial factual findings that prosecutors did not intend to goad defense counsel into requesting a mistrial, and that the State was culpably negligent with respect to admitted discovery violations, are clearly erroneous.

STATEMENT OF THE CASE

A Strafford County grand jury indicted the defendant on two counts of first-degree murder, two alternative counts of second-degree murder, and five counts of falsifying physical evidence. *See* RSA 630:1-a, I(a); 630:1-b, I(b); 641:6, I. These charges arose out of the murder of two women in Farmington, New Hampshire, and subsequent efforts to cover up those crimes.

The defendant's trial began with jury selection on October 1, 2019. Towards the end of the presentation of evidence, discovery violations came to light that resulted in the defense moving to dismiss the charges with prejudice. After pausing the trial and conducting an evidentiary hearing on the discovery matter, the trial court (*Houran, J.*), denied the motion to dismiss, and the trial resumed. After the State rested and during the defense case, additional discovery was found. The defense requested a mistrial, without objection and with the understanding that a renewed motion to dismiss would follow once the undisclosed discovery at issue was reviewed and assessed. The court granted the defense mistrial motion.

The defense filed its anticipated second motion to dismiss, and after conducting an evidentiary hearing, the superior court (*Howard, J.*)¹ denied the motion in a written decision. DM58-77.² This appeal followed.

¹ After the mistrial and before the post-trial evidentiary hearing occurred, Judge Houran retired.

² Record citations are as follows:

“T__” refers to the trial transcript and page number.

“DB__” refers to the defendant's brief.

STATEMENT OF FACTS

A. Investigation into the murders and discovery production

Investigation into the murders of Christine Sullivan and Jenna Pellegrini began on January 29, 2017, after police discovered their bodies at the Farmington house where Sullivan lived with her boyfriend, Dean Smoronk. T101-02. The New Hampshire State Police Major Crime Unit [hereinafter, “MCU”] assumed the role of primary investigative agency for the homicides, and Brian Strong was the lead investigator. T102; H(2)252.

Among Strong’s duties was the collection, documentation, and dissemination to prosecutors of reports and other investigative materials. H(2)253-54. Strong maintained casebooks containing investigative materials, and also compiled spreadsheets in which he documented investigator assignments and materials received and in turn provided to prosecutors. H(2)74-75, 267.

During the course of the investigation, MCU uncovered evidence that Smoronk had a motive to kill Sullivan and had threatened her. H(2)348-49. Strong turned these materials over to prosecutors, who in turn provided them to the defense in discovery. H(2)349. The defense utilized timely disclosed information in support of several motions *in limine* seeking to admit evidence in

“DA__” refers to the appendix of the defendant’s brief.

“SA__” refers to the appendix of the State’s brief.

“DM__” refers to the addendum to the defendant’s brief.

“H(1)__” refers to the transcript of the hearing on the defendant’s in-trial motion to dismiss.

“H(2)__” refers to the transcript of the hearing on the defendant’s post-trial motion to dismiss.

furtherance of an alternative perpetrator defense. H(2)221-28. The defense also at trial affirmatively utilized information obtained through discovery to establish Smoronk's animus towards and motive to harm Sullivan, and to advance its alternative perpetrator claim. *E.g.*, T1382-92, 1406-15, 1481-92.

As a result of poor recordkeeping on Strong's part, he failed to memorialize his collection of numerous materials and some assignments given to other investigators. H(2)52, 75, 273, 281-82, 340. That oversight was not due to any intent by Strong to deny access to materials to either prosecutors or defense counsel. H(2)341, 349.

B. Trial progression and the in-trial motion to dismiss

Prior to the start of trial, prosecutors provided the defense with about eleven thousand pages of paginated discovery, and about three hundred separate media-based discovery materials. DA128-32; SA91, 105. Trial evidence began on October 15, 2019. T1. Over the following six days of trial, the State called eighteen witnesses. T2, 152, 333, 552, 743, 983. Later on the sixth day of evidence, October 23, the defense informed the State of previously undisclosed materials possessed by MCU investigator Stephen McAulay that the defense obtained through a third party. H(2)139, 144-45. Prosecutors immediately contacted McAulay to ascertain what materials had not been received by either prosecutors or defense counsel. H(2)145.

As a result of those inquiries, prosecutors provided defense counsel—Meredith Lugo and Julia Nye—with investigative materials produced through

McAulay. H(2)145. Although several of those materials turned out to be duplicative of discovery that the defense already had received prior to trial, some had not been provided to prosecutors or the defense before. H(2)145-46. Those materials consisted of numerous emails between McAulay and a former intimate partner of Stephen Clough—one of the witnesses called by the State in its case-in-chief—and recordings of five previously undisclosed witness interviews.

H(2)146-47. The new information included inculpatory observations of, and statements made by, the defendant of which prosecutors had been unaware during the presentation of their case. D234-35. In addition to the McAulay materials, prosecutors also gave the defense a report provided to them by Strong, regarding a polygraph examination taken by Michael Ditroia, a person already known to the parties through previously-provided discovery. H(2)151-54.³

Based upon the newly-disclosed information, the defense moved to dismiss the case with prejudice. DA3. On October 24, the trial court conducted an evidentiary hearing, in which McAulay and Strong both testified. McAulay explained that he inadvertently had moved the undisclosed recordings at issue to a “completed” file without providing copies to Strong, and that he mistakenly believed emails were supposed to be preserved rather than produced. H(1)55-57,

³ The defendant asserts that Ditroia “was a suspect in the murders,” apparently suggesting that the undisclosed polygraph information pertaining to him had particular prejudice to the defense. DB15. But according to Attorney Lugo’s hearing testimony, Ditroia “was a bit of an enigma to us. We sort of couldn’t really figure out what role he had played in the case.” H(2)155; *see* H(2)205 (noting that Ditroia was “something of an enigma in the case.”). And, for the reasons discussed by the State *infra*, late disclosure did not cause actual prejudice to the defense. DA169-72.

60-66. Strong acknowledged receiving numerous admonishments by prosecutors to provide them with all discovery, and recounted a pretrial meeting conducted to review all the materials in his possession to ensure that all discovery had been provided. H(1)8-9, 28-29. However, Strong explained that he had neglected to record McAulay's assignments and the polygraph examination in his task spreadsheets, which resulted in his failure to give prosecutors those materials. H(1)11-19, 27-29.

The trial court denied the motion to dismiss. DA17-36. In a written decision, the court found that McAulay's failure to turn over materials was negligent, and that Strong was culpably negligent in his faulty documentation and disclosure of discovery. DA32-34. The court also found that the failures occurred "notwithstanding the efforts of the prosecutor's office to avoid them," and that the evidence did not support any allegation of bad faith. DA33-34. The court reviewed the late-disclosed materials at issue and determined that whatever prejudice to the defense effectively could be addressed by the numerous sanctions and remedies it ordered. DA26-31, 35-36.⁴

C. Resumption of the trial and the defense request for mistrial

The trial resumed on October 28. T1306. On that day, the State rested after calling its last witness, and the defense began its case. T1367. Over that day and the next two days, the defense called nine witnesses. T1367, 1381, 1452.

⁴ On appeal, the defendant has not challenged any of the factual findings or legal determinations made in the ruling on his in-trial motion to dismiss.

At about the time when the trial resumed, MCU initiated a discovery audit. All investigators who had participated in the murder investigation were directed to review materials in their possession and to verify Strong's receipt thereof for disclosure to prosecutors and the defense. H(2)34-37; DA279. As a result of that review, MCU determined that more materials had not been provided in discovery. H(2)34. At the end of the trial day on October 30, prosecutors were notified that additional discovery existed, and they in turn immediately told defense counsel and worked to send undisclosed materials directly to them. H(2)167-68; DA91-92. That evening, defense counsel received a recording of a previously undisclosed interview of Clough and were informed that more materials existed. H(2)167-69. That same evening, counsel began to discuss whether they could continue with the trial, conversations that actively resumed the next morning:

So we started talking about [receipt of new discovery] the night . . . of October 30th, and then more the morning of October 31st, essentially trying to figure out can we incorporate this and keep going? Do we recall—in particular, at that point, most of the discussion the night of the 30th was about [] Clough because that's whose recording [] we had just received. I remember speaking with [a senior colleague], and I think having, essentially, a phone call with her on speakerphone with Attorney Nye and I trying to sort of brainstorm do we recall him, do we not, how do we use this?

H(2)174 (testimony of Attorney Lugo).

The next morning, among the new material received by the defense were cellphone data downloads, which counsel subsequently characterized as “huge . . . [r]eally, we look to see that they were phone extractions, and that was all we could do, essentially at the moment.” H(2)168, 172. Also that morning, defense counsel

continued their internal discussions as to how to proceed: to request a mistrial or to ask for a brief recess and then resume the trial. H(2)229 (options discussed were to request mistrial or “[t]o potentially take a break of a couple of days and use that time to regroup and then reconvene and finish the presentation of the [d]efense case, so essentially, press on with the trial.”); H(2)245 (“[W]e were still trying to figure out how we could incorporate the new material and use it to best defend [the defendant].”).⁵

That same morning, prosecutors sought to notify the court that discovery issues had not been resolved despite the earlier assurance to the contrary. DA 91-92, 94-95. Before meeting with the court and defense counsel, two of the trial prosecutors visited MCU offices to attempt to assess the extent of the newly-determined discovery violation. DA282. Also prior to meeting with the court, those same two prosecutors spoke with defense counsel over the phone on three separate occasions. H(2)177-82. The first telephone conversation was to notify counsel of the State’s intent to inform the court that additional discovery issues existed. H(2)177-78. In the second call, responsive to an email sent by counsel requesting the State’s position were the defense to ask for a mistrial, prosecutors relayed that they would agree to a mistrial without prejudice. H(2)179-80.

⁵ *But see* DA105-06 (statement of Attorney Nye at conference with court on October 31: “Your Honor, so yesterday, we did receive [Clough’s] interview Attorney Lugo and I reviewed the interview last night. We also reviewed [additional just-disclosed discovery]. I can say that based on that information alone, we would have asked for a mistrial.”).

As to the third and last conversation between prosecutors and defense counsel before meeting with the court, as later attested to by Attorney Lugo:

As defense counsel continued to review the new material and engage in legal research and consultation with colleagues, the prosecutors called with further news. [Prosecutors] indicated that they had arrived at headquarters and seen materials that they had not previously seen and did not believe had been provided in discovery. They indicated that they had not yet reviewed the material but that it included cell phone records and that although they recognized some of the numbers from the cellphone chart that had been utilized during the trial, there were others that they did not recognize. They made reference to the material they viewed being related to the drug investigation, which they indicated they had just learned the State Police had kept separate and not provided. *When defense counsel asked for some indication as to how much material the State believed had not been disclosed, Atty. Ward indicated that it was significant.*

SA46-47 (emphasis added).⁶ Her testimony on this same event was substantively similar:

⁶ The defendant's appendix contains neither the signed post-trial motion to dismiss, nor the accompanying affidavit from Attorney Lugo attesting to the factual representations set forth therein, including the above. DA121.

Although the defendant's brief attributes the following quoted representations to a prosecutor, there is no accompanying record citation:

[The prosecutor] said, "We found something. What we found is significant. There is a lot of it. It is a drug investigation that was kept separate."

DB37. Similarly lacking in record support is the defendant's assertion that prosecutors informed defense counsel that "MCU had a significant volume of drug-related investigation material, including reports, charts, and phone records, that had never been disclosed." DB36. Attorney Lugo, who testified on this very matter, never so represented:

So in that third phone call, I do recall Attorney Ward making reference to seeing phone records, and he referred to at trial one of the exhibits, perhaps one of the frequently used exhibits, was this—I'll call it a chart, like a phone chart that the State had created, and it was several pages of text messages. But the first page of the phone chart was essentially a list of people involved in the case, and then next to each of them their phone number, and Attorney Ward made reference to their

[Attorney Ward] said that he and Attorney Hinckley had gotten to State Police headquarters, that they had learned that there was more, that they had walked in, that they had learned that the State Police—and again, I’m paraphrasing—but that the State Police had kept separate and not provided drug investigation and that they had walked in and seen materials that they didn’t recognize that we didn’t have. I remember asking *if they could give us some sense of what type of volume of material they were talking about, and I remember Attorney Ward saying significant.*

H(2)181-82 (emphasis added). Attorney Lugo also discussed how that conversation impacted her thinking with respect to how to proceed:

So it was significant in two ways. I—part of the reason I asked the volume question was to try to get some idea of what we are dealing with of—because again, at that point, we were still trying to figure out what to do. Do we continue going forward, or do we request a mistrial? So my volume question was to try to get a handle on just, basically, how much more is there, and how quickly are we going to be able to go through it and regroup. So that was part of it.

The other part of it that was significant was the drug investigation part of it because my impression from the phone call was that what they were seeing was related to the drug investigation. They didn’t have it. We didn’t have it. And just knowing the centrality of drugs to the case in general, it heightened how important I thought that evidence would be—or knew that it would be.

H(2)183-84 (emphasis added).

Later that same day, the parties met with the court. Prosecutors informed the court that additional materials were found that had not been disclosed in discovery:

[We] went to New Hampshire State Police to see what they’re doing, and to speak with the supervisors who—frankly, the supervisors have

phone records. Some of the numbers we recognized from that chart, and some we don’t.

H(2)247.

been involved in this from last week, including the captain of the investigations bureau, as well as the colonel of the State Police.

There are additional materials that we had not seen before [in addition to materials provided to the defense on October 30 and 31].

. . . .

And frankly, some of that stuff may be along the lines of last week, when I initially reported that there are 14 interviews, and it turned out to be 5. There very well may be some duplicative stuff, but there are clearly notes and cell phone records that it appears that we have not received.

And we notified [d]efense counsel of this as well.

DA282.⁷ Attorney Lugo then addressed the matter of mistrial: “I mean, given that—we were talking [mistrial] even before finding out the additional material was coming over. *So just because of our inability to incorporate and review*”

DA283 (emphasis added).

When the defense then requested a mistrial, the State did not object, and also argued that a mistrial was required even absent the defense request. DA293-95. Specifically, the State argued that manifest necessity existed given that a continuance was not a viable option. That was because of “the late discovery [] of

⁷ See also DA292 (“[We] went to the State Police this morning to discuss the matter with the supervisors, and see where they were in this [review] process. We saw a multitude of materials, some of which we had seen for the first time. Frankly, in large part, it might be similar to last week where we has knee-jerk reaction of providing everything to the [d]efense, and it turns out a majority had already been provided or is in discovery. But the simple matter is that there’s still some materials that have not been disclosed to the [d]efense.”).

potentially exculpatory evidence, including impeaching evidence, including from witnesses from both sides who have already testified,” and because of the trial’s late stage and the time needed for defense counsel to review newly-disclosed and yet-to-be disclosed materials. *Id.* Prosecutors also expressed their expectation that the defense would renew a request for dismissal with prejudice upon receipt and full review of all undisclosed materials. DA 295-96. The court then granted the defense request for mistrial. DA297.

D. Post-trial motion to dismiss

After the trial ended, MCU continued and expanded upon its search for undisclosed discovery, initiating in effect a *de novo* review of the entire case. H(2)37, 49-50, 65. That review involved four investigators specifically and solely assigned to it, and occurred over the span of several weeks. H(2)37-40, 65-66. As part of that review, every investigator who had worked on the case turned over all materials, even if believed to have been previously provided, and that mass of collected material was cross-checked to all known provided discovery. H(2)49, 65. The collection and cross-checking of materials was not limited to MCU, but also extended to members of the State Police Narcotics Investigations Unit. DA336-37. Also as part of the process, prosecutors met with individual investigators and examined their entire investigative files. H(2)50-51, 59-70, 79.

The purpose of that unprecedented and exhaustive review was both to ensure that all discoverable materials were located and provided, and to ascertain what had caused the discovery lapses in the first place. H(2)51-52, 55. The latter

turned out to be a lack of efficient recordkeeping by the lead investigator, specific to this case. H(2)52. As to the conclusion that the identified deficiency was limited to the case at hand, every active MCU investigation underwent a similar extensive review process, which revealed no comparable discovery issues.

DA339-40. As a result of the discovery errors that occurred, MCU instituted a number of unit-wide protocols designed to ensure multiple levels of oversight on discovery collection and documentation. H(2)53-55; DA340.

The weeks-long *de novo* discovery audit resulted in prosecutors receiving and providing to the defense further new discovery, beyond that produced towards the end of the trial. H(2)188. Specifically, the defense received about an additional five hundred pages of printed-out discovery, as well as about thirty separate discovery media that included witness interviews and cellphone data downloads. *Id.*; DA84-87, 128-32. Although some items were duplicative of materials already in discovery, *see, e.g.*, SA48, 91, 95, 107, others had never been previously disclosed. H(2)188. According to Attorney Lugo, the amount of discovery received after trial was “significant,” and included information that the defense considered to be material and exculpatory. H(2)233-34.

After defense counsel received all the new discovery, they reviewed it and conducted an assessment as to prejudice. H(2)195-96, 233-35. Defense counsel could not articulate prejudice in support of their post-trial motion to dismiss without first reviewing all the undisclosed discovery at issue. H(2)235-36.

The defense ultimately filed its post-trial motion to dismiss on May 26, 2020, and the court conducted an evidentiary hearing on it over the course of several days the following month. H(2)1, 191, 353; DA121. The defense called seven witnesses, including Strong and Attorney Lugo. H(2)2, 192. The State submitted several affidavits from people who participated in and oversaw MCU's discovery audit. DA322-41.

The discovery issues that arose in this case were unprecedented, for both the investigators and the attorneys involved. H(2)51-52, 395-96. According to Attorney Lugo, who had practiced criminal defense for about eighteen years, she never before had experienced a similar situation of receiving so much untimely discovery. H(2)175-76. Attorney Lugo estimated that, at the time when notified during the trial of additional undisclosed materials, the defense anticipated resting its case “[p]robably within a week.” H(2)133. Upon notification of the additional violations, she consulted with co-counsel and other attorneys in her office as to how to proceed. H(2)229.

At that time, only two options were discussed: requesting a mistrial or continuing with the trial. *Id.* As to the latter, discussion was whether “[t]o potentially take a break *of a couple of days* and use that time to regroup and then reconvene and finish the presentation of the [d]efense case, so essentially, press on with the trial.” *Id.* (emphasis added). According to Attorney Lugo, resuming the trial without reviewing what information had yet to be disclosed was not a viable option. H(2)232-33. Specifically, Attorney Lugo agreed that the defense would

not have been prepared to resume trial without reviewing the undisclosed materials, and that she and co-counsel could not effectively represent the defendant without undertaking that review. H(2)235-36.

At the conclusion of the evidentiary hearing on the post-trial motion to dismiss, the prosecutors directly addressed the thought process behind notifying defense counsel of additional undisclosed discovery in the third October 31 telephone call. H(2)395-96. The prosecutors expressly disavowed any intent to goad a defense mistrial request, and explained that notification was given because it was necessary to do so. *Id.*

In a 20-page written decision, the court denied the defendant's post-trial motion to dismiss. DM58-77. The court first discussed the pertinent factual and procedural background, as well as the applicable law. DM58-70. From there, the court separately analyzed the defendant's Double Jeopardy and Due Process claims. DM70-77. In each analysis, the court made factual findings challenged by the defendant in this appeal.

As to Double Jeopardy, the court, upon review of evidence on the matter, expressly found that the prosecutors did not intend to goad defense counsel into declaring a mistrial. DM70-71. The court then analyzed the defendant's Due Process claim. DM71-77. As part of that analysis, the court found that the culpability finding made in the ruling on the in-trial motion to dismiss—to wit, culpable negligence at the individual rather than institutional level, *see* DA32-34—still applied. DM76-77. The court also reviewed the various late-disclosed

materials that the defendant claimed caused him irreparable prejudice and determined that “although there is no doubt [he] was entitled to such materials and they may be germane to the issues at trial, the court finds [he] did not suffer actual prejudice sufficient to compel a dismissal with prejudice.” DM76.

The court deferred applying remedies and sanctions and asked defense counsel to submit proposals, as they had done with their first motion for mistrial. DM77. Instead, counsel filed a motion to reconsider, and, upon denial of that motion, filed the instant appeal.

SUMMARY OF THE ARGUMENT

As to the Double Jeopardy challenge, the trial court correctly found that prosecutors did not intend to goad the defense into asking for a mistrial. As to the Due Process challenge, the trial court correctly found that the pertinent level of culpability for the conceded discovery violation was culpable negligence by the lead investigator. With respect to both challenged factual findings, the defendant has offered this Court a great deal of conjecture as to malicious motivations by prosecutors, but has identified no error sufficient to overturn the express findings made. This Court should therefore affirm based on the trial court's detailed record-based findings. Further, the defendant did not preserve his request that this Court add a "reckless" component to prosecutorial scienter in a Double Jeopardy analysis, because the request was never made at any point below.

ARGUMENT

I. THE CHALLENGED FACTUAL FINDINGS ARE NOT CLEARLY ERRONEOUS.

The trial court issued a detailed written decision denying the defendant's post-trial motion to dismiss, after conducting a full evidentiary hearing on the matter, reviewing documents, and receiving arguments from the parties. On appeal, the defendant attacks explicit factual findings made by the court below: that prosecutors did not intend to goad the defense into requesting a mistrial, and that the level of misconduct in connection with the admitted discovery violations was culpable negligence by the lead investigator. DB27. The defendant also asks this Court to create and apply a new, broader, legal standard regarding prosecutorial culpability for an imputed Double Jeopardy violation. The defendant's request to change the controlling law is unpreserved, and the challenged findings are firmly supported by the record.

A. DOUBLE JEOPARDY

At the outset, with respect to the defendant's Double Jeopardy challenge, he asks that "[t]his Court . . . find that the intent element [*see infra*] can be satisfied by specific intent to cause a mistrial *or awareness plus conscious disregard of the risk that the conduct would cause a mistrial.*" DB33 (emphasis added). The applicable prosecutorial scienter is intent. *See infra* (discussing legal standard). The defendant proposes alteration of that standard to one of *either* intent *or* recklessness. *See* RSA 626:2, II(c) ("A person acts recklessly . . . when

he is aware of and consciously disregards a substantial and unjustifiable risk that [certain conduct] will result from his conduct.”).

But in the defendant’s post-trial motion to dismiss addressing this very matter, he never argued for a deviation from settled law. *E.g.*, DA91 (“[T]he State . . . acted with the intent to provoke the defense into requesting a mistrial.”) (emphasis added). Moreover, in the defendant’s motion to reconsider, he agreed that “[i]n its order, the court cited the relevant legal standard for determining when dismissal is the appropriate remedy.” DA354. Accordingly, the defendant’s newly-raised appellate claim is unpreserved. *See State v. Plantamuro*, 171 N.H. 253, 258-59 (2018) (“The defendant, as the appealing party, bears the burden of demonstrating that he specifically raised the arguments articulated in his appellate brief before the trial court.”).⁸

As to the well-settled standards governing the defendant’s Double Jeopardy claim, “the general rule is that where a defendant requests a mistrial which is granted, a retrial on the same charge is not barred by double jeopardy. An exception to the rule obtains where the prosecution *intended* to provoke the defendant into moving for a mistrial. . . .” *State v. Duhamel*, 128 N.H. 199, 202

⁸ *State v. Marti*, 147 N.H. 168 (2001), is inapposite. DB33. The issue before the Court in *Marti* was under what circumstances Double Jeopardy affords protection against retrial when a conviction is reversed for prosecutorial misconduct. *Id.* at 171.

(1986) (internal citations omitted and emphasis added). “[R]etrial is permitted unless the defendant, *by conduct and design of the State*, has been painted into a corner leaving a motion for mistrial as the only reasonable means of avoiding *becoming a victim of unlawful tactics*” *State v. Zwicker*, 151 N.H. 179, 188 (2004) (emphasis added). As one court has explained as to the required intent for a Double Jeopardy violation:

The law has never looked upon the declaration of a mistrial . . . as [a] mild slap[] upon the wrist. A mistrial is a rigorous means for redressing even grossly negligent and deliberate misconduct. When the prosecution suffers a mistrial, it suffers a stern rebuke in terms of lost days, lost dollars, lost resources of many varieties and the lost opportunity to make the conviction stick. It is only in the Machiavellian situation where the prosecutor deliberately courts a mistrial that the normal sanctions are self-evidently inadequate. A scheming prosecutor cannot be rewarded by being handed the very thing toward which he connived.

State v. Muhannad, 837 N.W.2d 792, 801 (Neb. 2013) (internal quotation marks and citations omitted).

“Whether the prosecution [] intended [to provoke the defense to request a mistrial] is a matter of fact to be decided by the trial court.” *Zwicker*, 151 N.H. at 188; *see State v. Glenn*, 160 N.H. 480, 489-90 (2010) (same). The issue on appeal is whether the finding made was clearly erroneous, *see Duhamel*, 128 N.H. at 203, which occurs only when the finding is “unsupported by the evidence.” *Fleet-Bank—N.H. v. Chain Constr. Corp.*, 138 N.H. 136, 139 (1998); *see State v. Murray*, 153 N.H. 674, 679 (2006).

Here, the trial court’s express factual finding that prosecutors did not intend to provoke the defense mistrial request is not clearly erroneous. The court firmly grounded that finding upon particular facts and circumstances, and rejected proffered defense arguments that sought inferentially to establish a contrary finding. Specifically, as the court discussed:

The defense contends that the State’s representations . . . during the third phone call between counsel on October 31, 2019, goaded the defense into requesting a mistrial and these efforts were intentional. During that phone call, Attorney Ward informed defense counsel that [prosecutors], including himself, had arrived at NHSP headquarters and determined there was a “significant” amount of undisclosed discovery materials and some materials related to the drug investigation, which [prosecutors] just then learned were kept separate by the NSHP. Despite the defendant’s suggestions to the contrary, the court is unpersuaded that these representations were anything more than the State communicating its realization that it was again in violation of its discovery and potential *Brady* obligations due to the NSHP’s non-disclosure of pertinent discovery materials and its expedient attempt to notify defense counsel of that material. The hearing testimony does not support the defendant’s assertion that Attorney Ward made misrepresentations about the substance of the undisclosed materials—because, according to the defendant, much of the materials disclosed on October 31, 2019 were cumulative of materials already disclosed—to goad the defense into requesting a mistrial. Attorney Lugo’s testimony reflects that defense counsel was already contemplating requesting a mistrial prior to October 31, 2019, dependent on the substance of the materials to be turned over on October 31, 2019. Finally, the [prosecutors’] representation that they would not oppose a mistrial if the defense opted to make such a request, while potentially some evidence of goading if made with the intent to induce a mistrial, is not itself goading. Thus, the court finds as a matter of fact that Attorney Ward was not attempting improperly to induce a mistrial. Instead, the court concludes that the offer not to oppose a mistrial if requested was born out of a genuine recognition that if the defense needed a cessation of the trial to digest the new discovery, the State was simply not in a position to oppose any such request.

DM70-71. The court's thorough factual analysis, as well as its use of evidence to support the ultimate finding made, constitutes the very type of reasoned consideration that refutes any notion that the court clearly erred. *See Glenn*, 160 N.H. at 169 ("Because there is evidence in the record to support the trial court's finding that the State did not intentionally engage in misconduct, we uphold it."); *see also, e.g., Murray*, 153 N.H. at 679-80 (reviewing trial court's evidentiary basis for finding made and concluding that court did not err); *State v. Montella*, 135 N.H. 698, 700-01 (1992) (same).

The defendant's attempts to infer malicious scienter from the circumstances ignores the direct evidence on this very matter. To be sure, the trial court had before it Attorney Lugo's sworn testimony, which mirrored in material respects attested-to representations that she made in the post-trial motion to dismiss. There was and is no dispute as to Attorney Lugo's recollection of the substance of the third telephone call with prosecutors that informed defense counsel's decision to request a mistrial. But her account of what prosecutors said failed directly to answer the very different question of their subjective intent when information was conveyed.

As to that central issue, the trial court had direct evidence in the form of on-the-record representations from one of the prosecutors involved. At the hearing on the motion to dismiss, that prosecutor expressly and candidly disavowed any intent to provoke a defense request for mistrial:

It was made clear in our objection, to which I signed an affidavit, there was no intent to goad or provoke a certain course of conduct from counsel [when we] informed them that additional discovery materials existed. Frankly, it has and does sicken me what happened.

It sickened me that a mistrial was declared in a case going so well for the State into which so much time had been placed and resources had been placed by everyone in the case, by the [d]efense attorneys, by the Court, by the [p]rosecutors, and by the jurors who were selected to serve on this case. It sickened me that the victims' families had to be informed and re-informed about the issues that arose that should never have arose. It sickened and embarrassed me to have to knock on [c]ounsel's door and tell them that more materials had not been timely disclosed. It sickened and embarrassed me to tell Judge Houran about the continued discovery issues in this case, despite my representation [to the contrary].

That was me who spoke on the record that counsel was referring to—just a week prior—that the issues had been resolved. I have been a prosecutor since 1997. I have worked in New Hampshire in the Attorney General's Office for 13 years as a homicide prosecutor. I have prosecuted hundreds of cases. I can correctly [be called] a lot of things, correctly, argumentative, litigious, sarcastic—never have I had such a discovery issue arise before in a case.

[We] did not attempt to deceive or manipulate [d]efense counsel. There was no design to provoke a defense request for a mistrial. The design was to suck it up, even though embarrassing and painful on many personal and professional levels, inform [d]efense [c]ounsel and the Court immediately that the discovery issue, thought to be resolved, represented by me to be resolved, in fact, was not resolved, which is what we did, knowing one way or another, that a successful, for us, and lengthy trial in a double homicide was going to be torpedoed. We were being as transparent as we could under the circumstances. And unfortunately, we were correct. A significant amount of discovery was provided on the eve of the trial's end.

H(2)395-96.

The trial court was entitled to rely on this direct evidence of intent—or more precisely, lack thereof—in making its finding that prosecutors did not intend

to goad the defense into requesting a mistrial. *See, e.g., Murray*, 153 N.H. at 679-80 (trial court’s finding, based in part on representations made by prosecutor on matter, not clearly erroneous); *Duhamel*, 128 N.H. at 203 (same). This on-the-record representation was wholly consistent with the evidence adduced at the hearing held on the motion to dismiss, including Attorney Lugo’s testimony. Given such direct evidence, the trial court’s finding is fully supported by the evidence.

Aside from this existing direct evidence, the trial court was entitled to “[i]nfer[] the . . . nonexistence of intent from objective facts and circumstances.” *Oregon v. Kennedy*, 456 U.S. 667, 675 (1982). Here, the many facts and circumstances identified by the court provided ample support for its finding.

First, as to the notification made by prosecutors on October 31 by phone, the trial court correctly was “unpersuaded that [it was] anything more than the State communicating its realization that it was again in violation of its discovery and potential *Brady* obligations due to [MCU]’s non-disclosure of pertinent discovery materials and its expedient attempt to notify defense counsel of that material.” DM71. As for record support, the court here had, in addition to the consistent representations of the attorneys for both sides on the matter, evidence of the post-trial discovery provided to the defense. A day after prosecutors informed defense counsel during the presentation of the defense case of yet more undisclosed materials—and a day after counsel began contemplating whether to request a mistrial based upon an inability to effectively incorporate newly

discovered information in the defense—prosecutors told counsel that a significant amount of additional discovery existed, although its exact nature and extent was unknown.

On appeal, the defendant suggests that prosecutors actually knew what that additional undisclosed discovery entailed. DB19. But before the defense request for mistrial, prosecutors indicated that they were unsure what the undisclosed discovery encompassed. DA282, 285, 292. Defense counsel knew this full well. As Attorney Lugo unambiguously represented to the trial court: “[Prosecutors] indicated that they *had not yet reviewed the material.*” SA47 (emphasis added). Apart from these express representations, the parties and the trial court all were well-aware of the obvious: what the undisclosed discovery actually was would not be known until the completion of the *de novo* review being undertaken by MCU produced those as-yet unprovided materials. DA285, 293-94, 297-99.

The information relayed to defense counsel by prosecutors—that there appeared to be a significant amount of undisclosed discovery, including “drug investigation” materials—was neither deceitful nor designed to prompt a defense mistrial request, which was the very course of conduct that defense counsel already had been actively contemplating unbeknownst to the prosecutors. As to the former representation, trial counsel has acknowledged, without reservation, that the discovery ultimately provided post-trial was significant in its quantity. *E.g.*, H(2)233.

In arguing that inferences support his claim of Machiavellian design by prosecutors, the defendant relies heavily on his factual assertion that they informed defense counsel that unspecified “drug investigation” information was significant, both in quantity and nature. *See, e.g.*, DB40 (“[T]he prosecution said that MCU had significant information regarding a separate drug investigation . . .”), 42 (“[T]he State represented on October 31 that [the ‘drug investigation’ information] was extremely significant.”). But the trial court reasonably found that the characterization of the undisclosed discovery as significant referred to its quantity rather than its nature. DM70. That finding is wholly in accord with Attorney Lugo’s own recollection of the conversation at issue. H(2)181-82; SA46-47.

Objectively viewed, the discovery provided to the defense after trial was significant in quantity, *see* SA91-110 (cataloguing late discovery), and the defendant makes no claim to the contrary. So, too, did that new discovery include “drug investigation” information. *E.g.*, DA84-86; SA92, 97-98, 103-05. Moreover, the merits of such argument aside, the defendant has steadfastly maintained that untimely disclosures caused him prejudice. *E.g.*, H(2)234-35; DA101-16. That the discovery ultimately received after trial apparently did not exceed the defendant’s hopes of exculpatory windfall does not alter this reality, or suggest a disingenuous prosecutorial intent. To the contrary, the record provided the trial court with ample basis “[to] find[] as a matter of fact that [prosecutors were] not attempting improperly to induce a mistrial.” DM71. In other words, prosecutors’ disclosure to defense counsel, and to the trial court, that additional

and undetermined discovery still remained unproduced was not made in order to hoodwink counsel into requesting a mistrial. Rather, prosecutors made that disclosure so that counsel and the court would know that error still existed, and to fulfill their legal and ethical obligations to so disclose as promptly as possible.

Further supporting the trial court's finding is the absence of any true tactical reason by prosecutors to compel a mistrial. Prosecutors reasonably believed that their case-in-chief established the defendant's guilt. H(2)395-96. They had no reason to torpedo the case at its near conclusion, or at any time for that matter. Although the defendant posits a stratagem behind prosecutors' actions, DB39-40, had that actually been so then they would have attempted to avoid a mistrial, in order to "see[] . . . all the defense case," DB40, as well as to preserve conviction from inevitable subsequent challenge by arguing that late discovery was not truly exculpatory or prejudicial.

Moreover, the notification at issue, both in its context and its timing, was the culmination of a plainly linear series of events that began with disclosure by the defense, to the trial court and prosecutors, towards the end of trial that there existed materials not provided in discovery. That revelation spurred an unprecedented internal review process by MCU that uncovered additional undisclosed discovery about which prosecutors were obligated immediately to notify the defense. None of these circumstances was part of any grand scheme by prosecutors to derail a lengthy and successful trial. Similarly, the notion that

prosecutors withheld discovery to spring on defense counsel in the trial's waning days is neither reasonable nor supported by evidence.

Last, the State's assent to a mistrial was not direct or inferential evidence of nefarious prosecutorial intent. DM71. Although the absence of objection under some circumstances may evince intent, *see, e.g., Murray*, 153 N.H. at 679, the situation at issue here is not analogous. This was not a typical case, in which a prosecutor at trial elicited previously precluded or otherwise prejudicial evidence. Nor was this a situation in which a prosecutor had a good-faith argument that the error at issue could effectively be redressed short of a mistrial, such as striking the offending evidence or issuing curative instructions. *See, e.g., Montella*, 135 N.H. at 700-01; *Duhamel*, 128 N.H. at 203. The fundamentally different error here was not providing discovery to which the defense was entitled as the trial reached its near conclusion. Significantly as well, when the error was discovered, its full nature and extent was unknown, and would not be for quite a while.

Under these circumstances, when the motion for a mistrial was made, prosecutors, defense counsel, and the trial court all understood that counsel first had to have the actual nondisclosed discovery at issue and then take the necessary time to assess it in order to make reasoned judgments as to whether, and how, to use it. *See, e.g., DA297*. Those important substantive decisions involving trial strategies and tactics simply could not be made in the trial's twilight stages, or during a continuance of a reasonably viable length. Indeed, in the midst of the defense case counsel already were "struggling to assimilate" the "significant

volume of undisclosed evidence” that they had received before requesting a mistrial. DB37. And, as Attorney Lugo frankly acknowledged, she and co-counsel could not effectively represent their client without knowing what the other undisclosed materials were. H(2)235-36.

Subsequent events bore out those obvious barriers to the only remedy other than mistrial posited by defense counsel, to wit, a continuance. By the defendant’s own characterization, the amount of new material disclosed to counsel *in the midst* of the defense case was “voluminous.” DB25. That new discovery was supplemented after trial by hundreds of pages of written discovery and dozens of media-based materials. It took investigators weeks after the trial’s cessation to identify and provide the defense with that discovery. The defense then rightly took additional months to review and analyze that newly-disclosed information, and to articulate alleged prejudice for its late disclosure. The ensuing litigation occurred over several more months and included an evidentiary hearing that itself lasted several days.

Viewed objectively and realistically, prosecutors understood that they could not make a valid objection to a defense mistrial request. A continuance was not a valid option, and the defendant has not even attempted to argue otherwise on appeal. Proceeding without the undisclosed discovery similarly was not viable. Such reality was evinced by the State’s articulated position that a mistrial was a matter of manifest necessity even if not requested by the defense. DA294-95. *See, e.g., United States v. Chapman*, 524 F.3d 1073, 1082-84 (9th Cir. 2008)

(manifest necessity resulting from late discovery disclosure); *Cruz v. Commonwealth*, 963 N.E.2d 1172, 1178-80 (Mass. 2012) (same). For these reasons, the court below rightly found that the lack of opposition to mistrial constituted nothing more than “genuine recognition that if the defense needed a cessation of the trial to digest the new discovery, the State was simply not in a position to oppose it.” DM71.

Prosecutors promptly informed defense counsel and the trial court that the defense still had not received the discovery to which it was entitled, not to bait a certain response, but because the disclosure had to be made. The trial court’s express finding on this matter was not clearly erroneous.

B. DUE PROCESS

The defendant fares no better in his Due Process challenge to the culpability finding with respect to acknowledged discovery violations. DB52-53.

The starting point here is the written ruling on this very matter:

[T]he court finds that no evidence presented at the hearing necessitates any alternative or further findings with regard to individual or institutional culpability as a result of the discovery violations. Lt. Strong—the only individual previously found to have engaged in culpable negligence—reiterated that none of his conduct was the part of any effort to intentionally withhold evidence [from] the Attorney General’s office and, in turn, the defendant. The court finds his testimony credible and reliable on this point. Likewise, no other testimony provided at the hearing illustrates any intentional withholding of evidence from the defendant or to encourage a certain trial result. Accordingly, the findings on culpability set forth in this court’s (*Houran*, J.) prior order are incorporated by reference [culpable negligence by Strong, and negligence by McAulay].

DA76-77 (citations omitted).

This express culpability finding is directly supported by evidence adduced at the hearing conducted on the defendant's mistrial motion. Specifically, the lead investigator, Strong, admitted to poor recordkeeping and denied any intentional or nefarious purpose behind such. *E.g.*, H(2)338-41, 349-50. The court credited that testimony, *see, e.g., State v. Kousanadis*, 159 N.H. 413, 419 (2009) (noting trial court's "broad discretion" in making credibility determinations), and the defendant has not challenged it on appeal. In light of such direct evidence as to culpability, there was no error at all, let alone error that was clear.

There also was record support for the challenged culpability finding aside from Strong's on-the-record avowals. Although a significant amount of additional discovery was uncovered after trial, the core cause for untimely production—deficient recordkeeping by the lead investigator—remained unchanged from that found in the first mistrial motion. Notably, that same investigator had been responsible for the timely production of a wealth of material that was utilized by the defense before and during the trial in support of its alternative perpetrator claim. *E.g.*, H(2)220-28, 348-49. And, upon review, the trial court determined that the defense was not prejudiced by the particular late disclosures that it had identified in support of its second mistrial motion. DA73-76. Finally, the unprecedented review of discovery practices in this and other cases by MCU determined that the errors here were anomalous rather than systemic. H(2)53-55; DA339-40.

These circumstances provided ample basis for the trial court’s express finding that there was no conscious design by the State to withhold discovery: “no other testimony provided at the hearing illustrates any intentional withholding of evidence from the defendant or to encourage a certain trial result.” DA76-77. The defendant’s assertion that the court “did not consider whether the [discovery] failures were attributable to misconduct, intentional or otherwise, on the part of the prosecution or its agents,” DB42, simply ignores this and other pertinent findings actually made.⁹

The defendant contends that prosecutors directed the federal Drug Enforcement Administration to investigate the narcotics activities of people named in the homicide investigation, and did so with a purpose to avoid providing discovery to the defense. *E.g.*, DB28 (“The proceedings below revealed an intent on the part of [prosecutors] and the MCU to structure the investigation so that key drug evidence would be unavailable to the defense.”), DB49 (“In the earliest stages of a homicide investigation which stemmed from drug trafficking, the MCU and [prosecutors] delegated the investigation of the ‘drug angle’ to federal authorities, thus removing any material the DEA gathered from the realm of

⁹ Although it is a complaint that has no bearing on the challenge made to the trial court’s culpability finding, the defendant fails to explain why “an appropriate remedy cannot be fixed based on an order that found no misconduct on the part of the prosecution, and no more misconduct than [was found in the order on the first mistrial motion].” DB52. In point of fact, the trial court can craft any number of additional remedies and sanctions in connection with the post-trial discovery. As just one example, the court can bar prosecutors from directly or indirectly utilizing late disclosed information, and can allow its introduction by the defense at trial though otherwise hearsay if its source is unavailable.

[prosecutors'] imputed knowledge and obligations to disclose.”), DB50-51 (“The prosecution . . . creat[ed] circumstances where it would not receive reports of the investigation of the ‘drug angle’ of the homicides. . .”). This assertion is without support in the record.

To begin, the claim that the State intentionally withheld discovery is at odds with express findings made by the court that heard evidence on that very matter. DB49 (“[T]he lower court found that no one acted with the intent to suppress evidence.”). The claim also truly is unsupported by evidence. As factual basis for his allegation of intentional misconduct, the defendant points to snippets of Strong’s hearing testimony. DB12. But in the cited testimony, Strong just briefly recounted discussions held between state and federal investigators in which it had been decided, by those unknown to him, that “DEA would be working the case with [state investigators], and primarily focusing on drugs.” H(2)304. Strong was not even sure whether prosecutors were present during these vague discussions. H(2)304-09.

Even if such testimony established prosecutorial presence during discourse into the division of investigative responsibilities, the defendant points to no evidence, testimonial or otherwise, that prosecutors delegated any particular investigatory role to a federal agency. Further, nothing in the testimony cited by the defendant reasonably suggests that the patently unethical, *see* N.H. R. Prof. Conduct 3.4(a), purpose of such an unestablished delegation was intentionally to withhold discovery. Indeed, to imply that prosecutors by conscious design sought

to prevent defense access to discovery is neither reasonable nor supported by evidence. A far more rational inference from the limited actual evidence on the matter—and one tied directly to evidence adduced by the defense—was that a federal agency undertook a primary role in drug-related investigation because of the suspected large quantities of narcotics involved and the interstate nature of their distribution. H(2)94, 97-98. The defendant’s unfounded supposition of a nefarious purpose also ignores that federal authorities had been investigating narcotics targets well before the homicide investigation began. H(2)303.

For these reasons, the defendant’s factual Due Process attack fails. Further, although not an articulated issue in the defendant’s brief, *see* DB27, to the extent his passing arguments as to prejudice constitute a separate Due Process challenge to the trial court’s ruling, they fall far short. First, the court expressly ruled on the issue: “the court finds that [the defendant] has not suffered actual prejudice as a result of the State’s late disclosure” DA75. That determination is supported by the court’s analysis of the various claimed grounds for prejudice articulated below. *See* DA73-76. Thus, even were the issue of prejudice not factual, the court’s ruling was a sustainable exercise of discretion. *See State v. Dodds*, 159 N.H. 239, 248 (2009) (trial court’s decision with respect to discovery violations reviewed under sustainable exercise of discretion standard).

The defendant asserts that “[m]uch of [the undisclosed discovery] related to the defense theory of an alternative perpetrator, and the defense’s lack of access to it before trial was undeniably prejudicial.” DB52. But what little information

actually identified by the defendant on appeal does not support any legitimate claim of prejudice. For example, his claim that “undisclosed information included assertions that Smoronk was behind the murders and may have flown back to New Hampshire under an alias,” DB15, fails to point out that the information at issue constituted rumors—patently inadmissible at trial—that follow-up investigation debunked. H(1)20-25, 45-47.

The defendant also lists information favorable to his defense that he suggests was unavailable to him at trial because he did not receive unexplained “drug information.” DB13. Putting aside the disconnect between unknown drug information and the defense of alternative perpetrator of murder, at trial the defendant elicited threats and statements of animus made by Smoronk against one of the murder victims, as well as Smoronk’s connection to a motorcycle gang. *E.g.*, DB10. So too did the defendant have available at trial information that Smoronk hired people to commit murder. *E.g.*, DB11. Notably, the defendant has not identified any post-trial discovery that constituted admissible evidence that would have added to discovery timely provided by the State, used by the defense, and introduced at trial suggesting Smoronk’s involvement in the charged murders.

Similarly unconvincing to the defendant’s claim of actual prejudice is his assertion that according to late discovery “investigators decided not to subject [a State’s witness] to [a] polygraph . . . because he was not truthful.” DB17. The appendix citation provided by the defendant is simply to a statement in his motion to dismiss that the witness’s interview was among undisclosed materials. DA78.

The transcript reference was merely an investigator’s testimony that the polygraph examination did not occur because, after speaking with the witness, “[w]e realized . . . we shouldn’t trust him.” H(2)120. As the defense knew full well from a deposition conducted of that same investigator, his reference to “trust” was not the witness’s credibility, but the accuracy of polygraph results given the witness’s previous exposure to information—whether factual or rumor—about the case. *See* DA172-73.

It is undeniable that the defendant did not receive discovery in a timely manner. But the trial court correctly found that the failure to provide discovery was negligent, not intentional, and that the defendant suffered no actual prejudice from the late disclosures made. Although negligence is hardly laudable, there was no Due Process violation that may warrant the extreme sanction of dismissal with prejudice.

CONCLUSION

For the foregoing reasons, the State respectfully requests that this Honorable Court affirm the challenged order.

Respectfully Submitted,

THE STATE OF NEW HAMPSHIRE

By Its Attorneys,

John M. Formella
Attorney General
and
Anthony J. Galdieri
Solicitor General

(Date)

/s/Peter Hinckley
Peter Hinckley
N.H. Bar No. 18708
Senior Assistant Attorney General
New Hampshire Department of Justice
33 Capitol Street
Concord, NH 03301-6397
(603) 271-3671

CERTIFICATE OF COMPLIANCE

I, Peter Hinckley, hereby certify that pursuant to Rule 16(11) of the New Hampshire Supreme Court Rules, this brief contains approximately 9,091 words, which is fewer than the words permitted by this Court's rules. Counsel relied upon the word count of the computer program used to prepare this brief.

March 3, 2022

/s/Peter Hinckley
Peter Hinckley

CERTIFICATE OF SERVICE

I, Peter Hinckley, hereby certify that a copy of the State's brief shall be served on David M. Rothstein, Esquire, counsel for the defendant, through the New Hampshire Supreme Court's electronic filing system.

March 3, 2022

/s/Peter Hinckley
Peter Hinckley

**THE STATE OF NEW HAMPSHIRE
SUPREME COURT**

No. 2021-0093

State of New Hampshire

v.

Timothy Verrill

APPEAL PURSUANT TO RULE 7 FROM A JUDGMENT OF THE
Strafford

**APPENDIX TO THE BRIEF FOR
THE STATE OF NEW HAMPSHIRE**

THE STATE OF NEW HAMPSHIRE

By Its Attorneys,

JOHN M. FORMELLA
ATTORNEY GENERAL

and

ANTHONY J. GALDIERI
SOLICITOR GENERAL

Peter Hinckley, Bar No. 18708
Senior Assistant Attorney General
New Hampshire Department of Justice
Criminal Justice Bureau
33 Capitol Street
Concord, NH 03301-6397
(603) 271-3671
peter.r.hinckley@doj.nh.gov

TABLE OF CONTENTS

Table of Contents 2
Motion to Dismiss 3
Affidavit of Counsel 88
Appendix to State's Objection 89

THE STATE OF NEW HAMPSHIRE

SUPERIOR COURT

Strafford, ss.

April Term, 2020

STATE OF NEW HAMPSHIRE

v.

Timothy Verrill

#219-2017-CR-072

MOTION TO DISMISS

NOW COMES the accused, Timothy Verrill, by and through counsel, Meredith Lugo and Julia Nye, Public Defenders, and respectfully requests that this Honorable Court dismiss with prejudice the pending charges. The State of New Hampshire acted recklessly and willfully in its failure to turn over significant *Brady* materials prior to trial, severely prejudicing the defense. The State then engaged in conduct intended to provoke the defense into requesting a mistrial. The alleged review procedures the State instituted after the mistrial are inadequate to ensure that Verrill has the essential materials he needs to fully and effectively defend himself at a retrial. The combined effect of the State's conduct has denied Verrill due process and supports dismissal of the charges. This Motion is grounded in Verrill's rights as guaranteed by the Fifth and Fourteenth Amendments to the U.S. Constitution and Part I, Articles 15 and 16 of the N.H. Constitution.

In support of this Motion, the following is stated.

Introduction

The defense recognizes that dismissal is an extraordinary remedy. However, this case is extraordinary. Exculpatory evidence directly relevant to Verrill's alternative perpetrator defense would have remained suppressed by the State but for the interest of a civilian witness in the fairness of the trial. As a direct result of this witness' outreach to defense counsel, the defense

learned of three witnesses who had not been disclosed by the State, all of whom had provided law enforcement with exculpatory information related to the primary witnesses in the investigation – Dean Smoronk, Josh Colwell, and Steve Clough. This was not new discovery; it was discovery that had been in the possession of the State for at least a year, in some instances for more than two years. The defense notified the State and Court that it would be seeking dismissal and trial was halted to address the discovery violations. But there was more. Immediately before the hearing, the State revealed that witness Michael Ditroia had undergone a polygraph more than two years before, a polygraph attended by the lead investigator, which he claimed cleared this witness. The defense has since learned that Ditroia responded deceptively to the question, “Did you kill those two women in Farmington?”

The motion to dismiss was denied and trial continued. But there was still more. Days later the State informed the defense that additional undisclosed information had been located, including an aborted polygraph of Steve Clough and surveillance footage from a business that contradicted Josh Colwell’s testimony. As the defense worked to absorb this material, the State notified them there was still more – a significant amount of undisclosed discovery related to the drug investigation, information the defense had repeatedly requested prior to trial and been told did not exist. As a result of the State’s representation that there was material undisclosed drug investigation information, the defense reluctantly moved for a mistrial, to which the State assented.

After the mistrial was granted, material and exculpatory evidence that had been specifically requested by the defense well before trial, requests that were either ignored by the State or met with assurances that either it did not exist or had all been disclosed, was provided. Significant portions of this evidence were directly related to Smoronk, Colwell, and Clough –

and conflicted with their statements to law enforcement or at trial, suggesting greater knowledge of and involvement by each in the murders. Then, when the State represented that all had finally been disclosed, the defense pointed out that still no material from the drug investigation – the significant amount of undisclosed discovery that had prompted the mistrial, discovery which had been continuously requested before trial - had been turned over. The State then advised the Court that it had been incorrect in the representations it made to defense counsel on October 31 – the representations that caused the defense to request the mistrial. It claimed that the significant amount of discovery it referred to on that date had in fact all been provided pre-trial and reverted to its earlier claim that no drug investigation existed. Depositions conducted after the mistrial, however, revealed there was a drug investigation which the State knew from the outset had been handled by the DEA in cooperation with the State Police.

Throughout the pretrial period and continuing through the mistrial declaration up to the present, there has been a systemic problem with the provision of discovery in this case to the defense. The Attorney General's Office repeatedly represented to the Court and defense that all discovery had been provided. The defense repeatedly learned of the existence of additional discovery; each time, the State insisted there was no systemic issue and merely isolated instances of discrete items being overlooked. These representations continued even after a substantial amount of discovery was disclosed during trial, not as the result of any attempt by the State to comply with its constitutional obligations, but as the fortuitous result of a civilian making contact with the defense and the defense making inquiries of the State. In opposing the defense request for a mistrial, the State assured the Court that the State and Police and Attorney General's Office had spent two days ensuring that all discovery had finally been provided. However, the

depositions and amount of discovery provided after the mistrial belie these representations, which were not based on fact.

When the mistrial was declared on October 31, the Attorney General's Office conceded that neither the Court nor defense could have any confidence in the representations made by their office or the State Police that discovery had been provided in full. Yet shortly thereafter, after conducting an incomplete "audit" that did not even attempt to determine how and why significant exculpatory material was not timely provided, the State reverted back to its original position of unfounded assurances that the defense has all discovery. To the contrary, it was the State's October 31 concession that it is accurate – neither the Court nor defense can or should have any confidence that this is the case. This is so because of the way the audit was conducted and because no attempt has been made to obtain information in the hands of the DEA.

Dismissal is warranted because the State has failed to provide the defense with material and exculpatory evidence, acting in bad faith and reckless disregard of its constitutional obligations. The State acted with the same intent in not determining what material had not been provided to the defense on October 31, leading to the defense request for mistrial. For all of these reasons, Timothy Verrill moves for an order dismissing with prejudice the charges of first and second degree murder and falsification of physical evidence.

Facts

General Practice

1. The New Hampshire State Police Major Crimes Unit (MCU) investigates homicides. The unit contains about ten detective sergeants and ten troopers. The unit works alongside prosecutors from the Attorney General's Office (AG). There are no written protocols for the

MCU to follow on handling a homicide investigation; however, there are practices that the MCU follows and the AG is aware of these practices.

2. When a homicide occurs, the Lt. Commander of the unit assigns a lead investigator from the group of detective sergeants. The assignment is based on rotation and availability and not necessarily on experience or skills. The Lt. Commander also assigns other members to assist with the investigation. The lead investigator assigns tasks, such as interviewing witnesses, collecting, examining and testing evidence, and taking photographs to other members of the MCU. When a member of MCU becomes a lead investigator, there is no specific training on how to be a lead, other than “shadowing” another officer acting as lead.

3. After the assignments have been completed, it is the role of the lead investigator to follow up and collect documentation, such as lab reports, investigative reports, discs containing videos and/or audio recordings, and evidence logs and place them into the “casebooks.” The casebooks contain the paper discovery and discs of interview recordings that are turned over to the prosecutor.¹

4. The size and number of casebooks depend on the complexity of the case. The lead investigator reviews the materials and determines whether materials submitted to him are filed in the case book. If they are not, the AG never knows about them, and thus, they are never turned over in discovery. There are no protocols on how a lead investigator organizes the casebooks. The casebooks themselves are not a tracking system for the assignments given and completed.

5. The MCU does not have either a records management system or a centralized method of keeping track of assignments. In other words, there is no document or database that the lead investigator, his supervisor or the AG can review to see if assignments have been completed.

¹ The “casebook” method is also used for drug investigations. The practice began in the 1930’s.

Each lead investigator develops his or her own method of keeping track of assignments handed out. If the lead investigator does not put the assignment on a list, he may never follow up on the assignment. Some investigators do not complete assignments unless they are reminded to do so.

6. When there is an overlap in investigations with another unit, such as the Narcotics Investigation Unit (NIU), or a federal investigative agency like the Drug Enforcement Administration (DEA) the MCU does not have a policy on how information is shared or documented. In some cases, there are specific meetings to coordinate a surveillance, arrest or an interrogation. In other cases, a member of a narcotics unit may hand in a written report containing information relevant to the homicide. In other cases, “intel” obtained from a confidential informant or suspect in a drug investigation is simply “relayed” to the lead investigator but not documented.

7. The AG reviews only the materials sent by the lead investigator or by another investigator upon a direct request. There is no practice whereby the prosecutors review the materials in the possession of the lead investigator or other investigators on a case. There is also no practice that the lead investigator reviews the files of each investigator to confirm that all the required assignments have been completed and materials handed in for inclusion in the casebooks.

Summary of Investigation

8. On January 29, 2017, the Farmington Police responded to a 911 call by Dean Smoronk about a double homicide at his home. The Farmington Police found a blood-stained bed but no bodies. The local police called in MCU; Lt. Strong was the first to respond and found the bodies of the two women. One of the victims was Christine Sullivan, who lived there with Smoronk.

The other victim, Jenna Pellegrini, was a guest at the house. Investigators concluded early on that the murders were committed early in the morning on January 27.

9. Lt. Scott Gilbert assigned then-Lt. Brian Strong as the lead investigator. As of January 2017, Lt. Strong had been a member of MCU for approximately nine years and served as lead on eleven prior investigations. Lt. Gilbert also assigned other troopers to assist with crime scene preservation, investigation and conducting interviews. Lt. Sonia prepared the warrant affidavits at the beginning of the case. After the first several weeks, Sgt. Bright and Det. McAulay were the only assigned investigators who remained on the case in addition to Lt. Strong, who remained the lead in the lead-up to trial, despite being transferred out of MCU in April 2018.

10. In addition to interviewing witnesses, the investigators collected numerous phones for extraction and preservation of text messages. The AG issued subpoenas to phone companies to preserve phone records for witnesses who were known to be at the residence during the time the homicides may have happened, including Christine Sullivan, Jenna Pellegrini, Timothy Verrill, Scott Pelletier, Matthew Granger, Steven Clough, Buddy Seymour, Jason Parker, and Nicole Steadman, Josh Colwell, and Ian Bates. Parker went to Smoronk's residence during the day on January 28 at Smoronk's request to check the residence. Clough went to Smoronk's residence during the evening of January 28 at Smoronk's request. Clough invited Seymour and Steadman. Seymour went back to the residence between 11:00 p.m. and midnight with Pelletier and Granger. At this stage on the investigation, police were aware of Josh Colwell going to Smoronk's residence once at a minimum, to drop Smoronk off after picking him up from the airport. The police learned that Colwell and Verrill were friends and that Colwell claimed to have seen Verrill before and after the State alleges that the homicides occurred. The police knew Colwell as a member of the local motorcycle gang known as the Mountain Men. His title was

Sgt. of Arms. Another witness who saw Verrill before and after the State alleges the homicides occurred was Ian Bates, who was close friends with Colwell and stayed at his house Thursday into Friday January 26-27. The police learned that Bates was an active member of the Vigilante Motorcycle Club.

11. The State Crime Lab reviewed and analyzed the home surveillance videos and participated with the crime scene processing of fingerprints and blood samples.

12. As a result of interviews with Smoronk and Colwell, Verrill became a prime suspect. A review of the home surveillance system placed Verrill as the last visitor prior to the homicides. By Feb. 4, 2017, the State Lab matched fingerprints on evidence collected from the scene, such as a Prestone container, with Verrill's prints. The Prestone container was significant because investigators had also located ice melt poured on top of blood on one of the home's decks in an apparent effort to conceal.

13. In addition to the information provided by Smoronk and Colwell pointing to Verrill, the members of MCU learned that Smoronk had made threats to kill Sullivan repeatedly in the past. Members of MCU collected information on Smoronk's activities before and after the homicides by collecting cell phone location records and obtaining airport videos of Smoronk's departure to Florida early on January 25 before the homicides and his arrival back in Boston after the homicides on January 28.

14. As represented and sworn to in contemporaneous warrant affidavits, DEA Agent Timothy Keefe and NIU Det. Michael Belleau told Lts. Strong and Sonia that Smoronk and Sullivan had been under active investigation for drug trafficking since October 2016 by their respective agencies. Although it was clear during the first couple of days of the homicide investigation that the investigation would necessarily include numerous interviews with witnesses who were part

of a network of drug dealing, Lt. Strong, a detective whose primarily experience was in crime scene processing and who had little experience in conducting drug investigations, continued as lead.

15. Early in the homicide investigation, the AG, NHSP commanders, and members of MCU, NIU and DEA met to decide how to divide up the investigation. As a result of the meeting, MCU continued to handle the homicide investigation and the DEA took over any drug-related investigations involving Smoronk and others in his circle. Lt. Strong was present for the meeting, but he did not participate in the decision to divide the investigation because, he testified at deposition, it was “above his pay grade.” When witnesses were believed to possess information about both the homicides and Smoronk and Sullivan’s drug operation they were sometimes jointly interviewed by members of MCU and the DEA, but sometimes not. The DEA never agreed to share materials on interviews done exclusively by members of the DEA with the NH State Police or the AG. As a result of the separation of the investigation, relevant and potentially exculpatory materials related to the homicide case became beyond the reach of the defense’s discovery request.

16. Lt. Strong made at least two copies of all original reports and recordings turned into him by investigators. Because of the DEA’s intimate involvement with the homicide investigation, he sent one of the copies to the AG and the other copy to the DEA. The DEA received everything that the AG did.

17. As lead on the case, in addition to coordinating the investigation within MCU and being the contact person for DEA and AG, Lt. Strong also participated in meetings with the State Labs to determine the priorities in evidence examination.

18. During the first two months of investigation, MCU and the Farmington Police department conducted approximately thirty seven interviews; some witnesses were interviewed more than once. Some of the interviews were conducted by phone, primarily of witnesses who lived in Florida, several of whom reached out to NH law enforcement in the immediate aftermath of the homicides. Among those interviewed multiple times were Steven Clough and Michael Ditroia, who was known as “Spider.” Clough was a person of interest because he was a known meth dealer with connections to both Smoronk and Sullivan and because he told inconsistent stories about going to Smoronk’s house and apparently found the blood-stained mattress in Smoronk’s home and failed to tell Smoronk or call the police. Clough was interviewed six times during the first month of the investigation. Clough was also a childhood friend of Strong’s and Strong used that connection to try to get Clough to open up about what happened. On February 1, 2017, MCU executed a search warrant at Clough’s home.

19. Ditroia was a person of interest because of his longevity in the area, his background as part of the motorcycle club (Mountain Men) and his drug activity. Ditroia was first interviewed on February 6, 2017. The interview was recorded. As a result of this interview, the State learned, among other things, that Ditroia had heard from Angelica Brown that she was aware of Clough and his crew knowing for a month beforehand that Sullivan would be killed and making two trips to the residence that weekend, removing items from the house. Ditroia represented that he had only met Smoronk once prior to the homicides and that he had worked for Sullivan assisting with her side antiques business for several months until late December 2016. On February 23, 2017, NIU made a motor vehicle stop at Strong’s request. Ditroia was one of the occupants along with Smoronk and Dan Wall and he was arrested for possession of meth. He was interviewed separately by Sgt. Huse of NIU and by Strong. He explained that he

was with Smoronk to help him recover “company hard drives” that were stolen from Smoronk’s home. Ditroia would tell investigators that, as demonstrated by this incident, he was a close associate of Smoronk’s, although he claimed this occurred only after the homicides.

20. Members of the investigation team used text messages and emails to communicate with some of the witnesses. Det. McAulay interviewed Monique Cote at Lt. Strong’s request. At the time of the homicide, Ms. Cote was in a custody battle with Steven Clough. Det. McAulay prepared a report in June 2017 on that interview and continued email contact with Ms. Cote until at least the fall of 2018. None of this information was provided to the defense before trial. During this time, Cote provided extensive information regarding Clough, including that she had contacted the DEA and that Clough lied under oath during a custody hearing, violated court custody orders and kidnapped their child. In several of her emails, Cote forwarded McAulay text message exchanges with Clough as well as a text message exchange with Chris Cortez, a witness unknown to the defense prior to trial. According to Cortez, Smoronk secretly flew back to N.H. to be present for the murders, Ditroia and Clough were both involved in the murders, and that there was a witness known as “Mouse” who believed that Smoronk was going to kill him. The information from Cortez was forwarded to Strong who directed McAulay to interview Cortez. McAulay and a DEA agent conducted a recorded interview with Cortez in September 2018. Like the Cote interview and emails, this interview was not provided to the defense until Cote’s father contacted defense counsel, leading to the discovery of Monique Cote’s emails with McAulay, which ultimately produced this additional material.

21. Bright and Strong exchanged text messages and emails with numerous witnesses. As discussed in detail in the post-trial disclosure section of this Motion, a significant percentage of Strong’s communications with witnesses were not provided until after trial. Det. Sgt. Koehler

communicated by email with members of Christine Sullivan's family and her attorney on her South Carolina drug charges. Koehler also interviewed Ian Bates, Colwell's friend. He texted with Bates' brother and father to arrange the interview. Koehler emailed with a sergeant in the CT State Police about motorcycle gangs and compiled material from the internet on Bates and Colwell, including their involvement with motorcycle gangs. Koehler's emails with Sullivan's family and attorney, research on motorcycle gangs and text messages regarding Bates were not turned over until after the mistrial.

22. On February 16, 2017, Trp. Elsemiller, at Strong's direction, conducted a phone interview with Erin Feeley, who was with Verrill's girlfriend on the evening of Friday January 27. Feeley told Trp. Elsemiller that she saw Verrill come home that night and described his demeanor. The interview was not recorded, but Trp. Elsemiller prepared a report regarding the interview. On April 19, 2018, McAulay conducted a second interview of Feeley at Strong's direction. When McAulay conducted this interview, which was recorded, he had not been advised that Feeley had been interviewed before. Elsemiller's report was turned over pretrial but the recorded interview conducted by McAulay was not. McAulay's text messages with Feeley indicate that after interviewing her he did find the report of the prior interview. These text messages were also not turned over before trial.

23. After the initial round of interviews conducted in February and early March 2017, in mid-March, Strong, Bright and McAulay traveled to Florida with DEA Agents Keefe and Jack Daly and conducted joint interviews. Smoronk owned a second home in Florida and was known to spend most of his time there in 2016. The witnesses interviewed in Florida largely fell into two groups, friends of Sullivan and individuals connected to Smoronk's drug operation. These

interviews were for the most part turned over to the defense, with three significant exceptions discussed below.

24. After trial, the defense learned that a fifth officer, NH State Tpr. Vincente, who was “embedded” with the DEA, accompanied the other investigators on this trip. Vincente, and perhaps others, interviewed Tanner Crowley and Dominic Mango. Crowley was a potentially material witness regarding the homicides because Smoronk used Crowley’s computer and internet knowledge and Crowley was involved in Smoronk’s drug operation. Strong was aware that Crowley was known as Smoronk’s “I.T. guy.” Mango was the teenage son of Smoronk’s Florida girlfriend Vanessa and friends with Crowley. Strong was aware of the interviews conducted with Crowley and Mango. The defense did not learn of these interviews until after trial and still have yet to receive any further information about them.

25. Among the friends of Sullivan who were interviewed was Jenna Guevara, who knew both Sullivan and Smoronk. Guevara provided information about Smoronk and Sullivan’s drug operations as well as Sullivan’s fear that Smoronk would kill her and statements about Smoronk’s repeated threats to do so and his abuse. Guevara was first interviewed by phone on February 2, 2017 by Tpr. Shackford. She was next interviewed in person at the Cape Coral PD on March 12, 2017. On March 15, 2017, Strong arranged for Guevara to place a one-party call to Smoronk. During the call, notes were exchanged between Guevara and Strong. During this period of time, Guevara also consented to Strong’s extraction of her cellphone. Strong interviewed Guevara again on March 19, 2017, by phone. The March 19 interview was recorded. It was not turned over until after the mistrial.

26. After the Florida trip, Strong and Keefe went to California on March 30, 2017 to interview Caroline Robinson, a suspected crystal meth supplier for Sullivan and Smoronk. The

interviews of witnesses in New Hampshire, Florida and California revealed that Smoronk and Sullivan brought drugs into New Hampshire from different locations outside of the state.

Smoronk had connections in Florida from whom he could obtain cocaine. Sullivan introduced Smoronk to her connections in California and they started bringing in crystal meth in addition to cocaine, ultimately bringing in kilos of both drugs from Florida and California.

27. Additional and follow-up interviews of witnesses were conducted by Strong, Bright and McAulay between April and August of 2017. On March 27, Strong and Bright interviewed Angelica Brown at MCU headquarters in Concord, NH. Bright and McAulay conducted a second interview of Brown on April 10 in Maine, as well as an interview of her father on that same date. Brown became a witness of interest because of her conversations with people who were at the scene of the crime, particularly Seymour. Specifically, Brown heard Seymour say that he moved the bodies at Smoronk's home. Even though the interviews were completed in the spring of 2017, they were not provided to the defense until June 2018 (first interview) and August 2018 (second interview) after repeated requests from the defense.

28. On May 5, 2017, Bright and McAulay interviewed Jonathan Millman, a witness who saw Verrill on Friday January 27. Investigators learned about Millman from records of the text messages Verrill and Millman exchanged on January 27. The interview was not recorded, but Bright took notes. No report was ever done. The defense did not receive the notes nor any indication that Millman had been interviewed until after the trial.

29. Police executed another search warrant at Smoronk's residence in July 2017. Strong was present for the search. During the search, additional witnesses were interviewed. Faith Brown was interviewed for the first time. The interview was conducted by Tpr. Wardner and DEA agent Daly on Smoronk's property, in a vehicle parked by the house, and was recorded. Brown

was a close friend of Smoronk's, was allegedly involved in his drug operation, and had significant contacts with Smoronk after the homicides. Brown advised Wardner and Daly that Smoronk told her that he saw the bodies and almost vomited as a result; in contrast, Smoronk has consistently maintained to law enforcement that he did not find the bodies. DEA retained the recording of Brown's interview. Wardner took notes but retained them. The State did not turn over the notes or the recording until after trial. The defense did not have any indication from the discovery provided pretrial that Brown had been interviewed or that she had provided information regarding inconsistent statements by Smoronk.

30. On April 24, 2017, Lt. Hall, a member of the NIU's Mobile Enforcement Team, arrested James Morin for possession of meth as the result of a motor vehicle stop and participated in the subsequent debriefing of Morin. Hall prepared a report containing a narrative of the stop and arrest as well as an "intel" report containing the information provided by Morin during his debriefing. Morin pointed to Josh Colwell as his source of drugs and identified Colwell as the vice president of the Mountain Men. Morin told Hall that in January he had attended a party at the Mountain Men's clubhouse, a party which Smoronk also attended. Morin told Hall that Colwell had made statements to him about the homicide and described finding the women's bodies with Smoronk. Hall testified at deposition that he did not provide Strong with the police report but did provide him a copy of the debrief report. Strong did not contest Hall's testimony but did not document the information in any way or include the debrief report in the homicide discovery nor do any follow-up investigation on Colwell's statements or with Morin. The defense did not receive a copy of the report and had no knowledge of Morin until after the mistrial.

31. In August 2017, McAulay by letter requested surveillance video from Holy Rosary Credit Union for the afternoon of January 26, when Colwell claimed he and Verrill had met up with Sullivan. The Credit Union complied with the request and sent McAulay video for the entire day. The defense did not learn of the request or the existence of the video until October 30, after the Court's denial of the defendant's Motion to Dismiss during the trial.

32. Also in August 2017, Strong arranged for and observed the polygraphs of Steven Clough and Michael Ditroia within the same week. Clough volunteered for a polygraph to "clear" himself as a potential suspect and Ditroia agreed to a polygraph after his arrest on felony drug charges. Strong obtained authorization as required from the AG for the polygraphs. Sgt. Sloper, also a member of MCU, had just received his certification in polygraph examinations in April 2017. Ditroia was his first criminal polygraph. Sloper determined that Ditroia passed his examination. He refused to polygraph Clough because, as he testified at deposition, he believed based on the interview of Clough he conducted prior to what was to have been the polygraph that Clough possessed too much "guilty knowledge" about the homicides. The State did not turn over Ditroia's polygraph until just before the motion to dismiss hearing held during trial and it did not turn over the Clough pre-polygraph interview video recording until a week later on October 30, a day before the mistrial was declared. As a result of the receiving the polygraphs the defense retained a polygraph expert. In contrast to Sloper's finding that Ditroia passed, the defense expert scored the interview by hand and by the computer program and both results scored Ditroia as not truthful in his answer to the question, "did you kill the two women in Farmington."

33. On September 15, 2017, McAulay and Bright interviewed Alan Johnson, who also saw Verrill on or around January 27. Information about Johnson came from the records of text

messages Verrill and Johnson exchanged on January 27. The recording of Johnson's interview was not turned over to the defense until October 23, during the trial. None of the discovery provided pretrial contained any indication that law enforcement had spoken with Johnson.

34. In September 2017, Strong and McAulay, accompanied by Keefe and Daly of the DEA, traveled to Florida to interview Fidencio Arellano. Strong and Keefe interviewed Arellano on September 21 after Guevara assisted in locating him. Arellano provided information during the interview about Smoronk's attempts to solicit him to kill first Edgar Morales and then Sullivan. During and after the interview Arellano indicated that his ex-girlfriend Jessica Rodrigue may possess information corroborating his account, although he was not asked for, and did not provide, her name during his recorded interview. The next day, September 21, McAulay and Daly interviewed Rodrigue at the jail where she was held and she provided information which corroborated Arellano's claims. McAulay interviewed Rodrigue at Strong's direction. Both interviews were recorded. Prior to trial the defense received only Arellano's interview. The defense did not learn of the Rodrigue interview until October 23, when undisclosed information first came to light as a result of Cote's contact with defense counsel.

35. In January 2018, the State Lab and Strong communicated about testing of the broken ring that had been recovered from Sullivan's body. As the investigators were looking to see if DNA belonging to the perpetrator was present on the ring, analysts at the Lab recommended that the ring be sent to an outside lab that specialized in Y-STR testing, the method of testing capable of detecting male DNA on an item believed to contain a primary amount of female DNA, testing that the NH Lab does not conduct. Ultimately, this testing was conducted and male DNA was detected. This male DNA does not belong to Verrill.

36. Fingernail clippings taken from Sullivan and Pellegrini during their autopsies were also sent to the State Lab to be tested and were similarly sent to an outside lab for Y-STR testing. Male DNA was detected under the fingernails of both women; Verrill was determined not to be the source of this male DNA.

37. On April 26, 2018, the DEA recorded a phone call made by Smoronk to Christine Sullivan's brother Jeff Sullivan. At some point, the DEA provided Strong a copy of this recording. Strong testified at deposition that he was told by the DEA that he was not permitted to provide this recording in discovery. He also testified that he was aware of the DEA setting up some type of recording system on Sullivan's phone to record additional calls, including other calls made by Smoronk as well as by other individuals, but that he was not provided with any other recordings. Finally, he testified that he did not know why the DEA provided him with this specific recording but no others. The defense did not receive the recording of the Smoronk-Sullivan call until the morning of October 31, the date the mistrial was declared. The defense has never been provided any other recordings and it is unknown how many exist and/or what information relevant to the homicides they may contain.

38. In September 2018 the State Lab conducted DNA testing on swabs of reddish-brown staining taken from the kitchen ceiling. These swabs had previously tested positive for blood. A DNA profile was obtained from the swabs and the Lab determined the blood contained male DNA. Verrill was excluded as the source of this male DNA.

39. Also in September 2018 McAulay and Keefe conducted a recorded interview of Chris Cortez, as referenced above in ¶ 20. Cortez provided information about statements Colwell had made to him, about the homicides generally but also specifically regarding Smoronk's

knowledge of and involvement in the homicides. This interview was not provided to the defense until October 2019.

40. On March 8, 2019, Sgt. Christopher Huse of the NIU participated in the proffer interview of Alex Tsiros with ATF agents and an Asst. U.S. Attorney. Tsiros provided relevant and material information about both Dean Smoronk, Steve Clough, and Michael Ditroia. Tsiros provided information about local sources of meth, including about an individual who sold meth supplied by Smoronk. Tsiros stated that Clough had told him that he helped move Sullivan and Pellegrini's bodies with Kevin Temple, Matt Granger and Scott Pelletier. Huse testified at deposition that he called Strong the day of the proffer or the very next day to tell him about the information related to the homicides that Tsiros provided. Strong did not make any documentation of this information in the homicide case. He did not request a report, interview Tsiros, or conduct any follow-up investigation as a result. Defense counsel did not receive the report on the proffer interview until December 2019, well after the mistrial had been declared.

Pre-Trial Discovery Disclosure by the AG

41. Between the appointment of the N.H. Public Defender on February 7, 2017 and the eve of trial in October 2019, the State turned over discovery in several formats, including paper, recordings of interviews, phone records and cell site information from phone companies, cell phone extractions, bench notes and raw data from the State Lab, photographs, and surveillance videos. In paper, the defense received nearly 11,000 pages containing investigative and narrative reports, search warrants, arrest warrants, requests for preservation of cell phone records, criminal records of witnesses, lab reports, crime scene investigation reports, evidence examination request forms, death certificates, autopsy reports, transcripts, cell site location data, one party authorizations, photocopies of text messages, and interview notes. The defense also received

over sixty audio or video recordings of witness interviews. The phone records included extractions of multiple phones; each extraction was equivalent to thousands of pages. There were also thousands of photos as well as 1,100 pages of material from the State Lab in addition to the page total referenced above.

42. The general practice of the State's management of discovery as described above was reflected in the manner of the AG's release of discovery to the defense in this case. Materials were turned over to the defense as the AG received them, except that the AG's did not turn over materials that the lead investigator did not document, follow up on, or remember to turn over. Nor did the AG make any agreement with the DEA about getting copies of the drug investigation pertaining to Smoronk and other major State witnesses, such as Clough, Ditroia and Colwell. Finally, the AG did not have a practice of auditing the investigation to ensure that they looked at everything MCU collected (although, when it finally conducted an audit in this case after the mistrial, it still failed to thoroughly review all investigative material in this case.

43. The police arrested Timothy Verrill on February 6, 2017. The Court appointed the Public Defender's Office to represent Verrill on February 7. The Public Defender sent out its standard discovery request on February 8 and filed a Motion to Preserve requesting, among other things, that text messages and emails that law enforcement exchanged with potential witnesses be preserved for the defense's inspection. The Court granted the Motion to Preserve on February 22, 2017.

44. Before indicting Verrill in November 2017 the State filed four motions to extend the indictment and discovery deadlines. The defense assented to the first two motions but objected to the third and requested an evidentiary bail hearing, which was held in August 2017. On

November 17, 2017, the grand jury indicted Verrill including on two counts of first-degree murder.

45. A dispositional conference was held in December 2017, at which time the parties discussed deadlines and scheduling of trial. The defense requested an October 2018 trial date based on the discovery it had received thus far. The State, without articulating what additional materials were left to turn over, stated its position that a March 2019 trial date was more realistic while also maintaining that they did not expect there to be significant additional discovery provided. With respect to the management of discovery, Attorney Ward represented that he had weekly if not daily contact with Strong. When Atty. Davis expressed concern as to what discovery remained outstanding and sought to determine whether the State had provided all discovery thus far in possession of the State Police, Atty. Ward observed that the Atty. General's Office could not provide reports that had not yet been written. The Court scheduled trial for October of 2018.

46. From the outset of the discovery process the defense requested specific items that appeared to have been completed but not turned over. The State's responses, when they responded, reflected the mismanagement, indifference and deception on the part of both the AG's office and MCU regarding their discovery obligations. Specifically, the delayed disclosure of the Angelica Brown interviews reflected disorder and disarray and AG's responses to the defense's repeated requests for drug investigation were deceptive and misleading. They failed to ever inform the defense that no drug investigation would ever be provided because of the decision made at the outset to have the DEA, not the NIU, conduct the drug investigation.

47. In October 2018 the defense deposed Strong in accordance with the parameters the Court had set for his deposition. During deposition, the defense sought to question Strong, within those

parameters, about witnesses interviewed during the course of the investigation as he served as the lead investigator; the State refused to allow Strong to answer questions regarding witnesses he had not personally interviewed.

Angelica Brown interviews

48. In a May 23, 2017 email, Atty. Davis requested multiple items of discovery, including any interviews law enforcement had conducted with Angelica Brown. Atty. Ward responded on May 26: “As far as the remaining discovery, as soon as I receive something it goes out to you. I will talk with State Police about your specific list.”

49. No interviews of Angelica Brown were provided during the following few months, nor in the discovery provided in January 2018 pursuant to the scheduling order issued by the Court as a result of the December 2017 dispositional conference.

50. On April 21, 2018, Atty. Davis asking whether the prosecutors had provided discovery pursuant to Rule 12b-1(A-E). Atty. Ward responded that the Atty. General’s Office had recently received some police reports that would soon be provided but did not possess any additional discovery; he noted that he expected additional discovery would continue to be generated. Atty. Davis noted in response that the defense’s concern was that the ongoing additionally generated discovery concerned information within the State’s possession prior to the discovery deadline. aised specific concerns that the State had discovery that was in existence at the time of the discovery deadline and had yet to turn over (such as the interviews of Angelica Brown).

51. The defense filed a discovery motion on May 25, 2018 requesting that the State provide discovery pursuant to NHRCP 12(b), which the Court granted. In the Motion the defense reiterated the concern it expressed in the above email regarding the State having information in its possession that was not being provided to the defense in a timely fashion. This Motion was

followed by a letter dated June 13, 2018, in which Atty. Davis requested a list of discovery items, including reports, notes and recordings of law enforcement contact with Angelica Brown, as the defense had still not been provided any interviews with Brown.

52. On June 29, 2018, the State finally turned over the first interview with Angelica Brown which had been conducted on March 27, 2017. However, the second Brown interview was not turned over at this time.

53. Thereafter, the defense filed a motion for an immediate hearing on discovery and requested depositions of Strong and Sonia. The State objected, stating that had met with the lead investigator to conduct an audit of “the discovery to date,” which they maintained addressed the defendant’s concerns regarding undisclosed discovery.

54. Despite these assurances, the State still failed to disclose existing discovery. On August 15, 2018 the defense sent another email to the Atty. General’s Office noting that it had come to their attention that the police spoke with Angelica Brown twice, one in March 2017 at state police headquarters and then again in April 2017 at her father’s home in Maine.

55. On August 17, 2018, the State turned over the second interview with Angelica Brown that had occurred on April 10, 2017. No explanation was provided for the failure to disclose the Angelica Brown interviews in a timely fashion, nor was any explanation provided for how the defense’s multiple specific requests targeted towards obtaining information related to Brown did not result in provision of both interviews.

56. As a result of the delayed disclosure of both Brown interviews, the defense filed a further Motion regarding discovery and requested a hearing, citing ongoing concerns regarding the provision of discovery. No hearing was held.

57. Additional specific requests made by the defense will be discussed in the prejudice piece of the legal argument below, as they relate to specific items that were not provided until either during or after trial.

Pre-Trial Litigation

58. Prior to trial, the defense litigated the admissibility of alternative perpetrator evidence with respect to Smoronk. Specifically, the defense sought leave of the Court to introduce the following categories of evidence at Verrill's trial: Smoronk's solicitation of multiple individuals to kill Sullivan; Smoronk's means and ability to hire someone to kill Sullivan and thereby distance himself from the job; Smoronk's view of Sullivan as a threat to his freedom and his drug dealing business, thereby establishing his motivation to kill her; Smoronk's repeatedly expressed desire to kill Sullivan; and Smoronk's verbal, emotional, and physical abuse to Sullivan, as an unsuccessful attempt to terminate the relationship. This Motion was granted by the Court.

59. The defense filed several related motions in limine, seeking admission of statements Sullivan made to various people regarding her fear that Smoronk would kill her; statements Smoronk made to others about his hatred of Sullivan, his desire to kill her and/or end the relationship and his fear that she posed a threat to him due to their pending criminal charges and that he was therefore stuck with her. These motions were largely granted, subject to certain limitations.

60. The defense also filed a motion in limine regarding Josh Colwell. Specifically, the defense sought leave to introduce evidence regarding Colwell's role as an enforcer for Smoronk's drug operation and his facilitating Smoronk's distribution of drugs through the Mountain Men motorcycle club whose leadership he belonged to. The Court permitted the

defense to introduce evidence about the relationship between Smoronk and Colwell as well as about Colwell's role within the Mountain Men, but barred the defense from referring to Colwell as an enforcer.

61. The defense also filed a motion in limine related to John "Buddy" Seymour, who died of a drug overdose in August 2017 and was consequently unavailable as a witness at the time of trial. The defense sought admission of excited utterance statements made by Seymour to Clough and Steadman upon leaving the Smoronk residence on Saturday January 28 about how much blood he and Clough had seen as well as statements Seymour subsequently made to others about what he had done while inside the residence. The Court granted the motion with respect to the excited utterance statements and ruled the defense could introduce statements Seymour made to and in front of Angelica Brown about moving bodies, cleaning up a murder scene, and trying to make it look like a robbery.

October 2019 Trial

62. Trial was held in State v. Verrill in October 2019. Jury selection took place between October 1 and October 7. Individual voir dire began on October 3. The State's voir dire questions largely focused on emphasizing that although the State's burden of proof was beyond a reasonable doubt, the State did not intend to explain, and could not explain, exactly how the murders occurred. The State advised prospective jurors that they would not hear about a confession from Verrill nor hear from anyone who claimed to have been an eyewitness to the murders. Finally, the State warned that at the end of the trial the jurors may believe that there was someone else involved in the murders, perhaps even someone who had put Verrill up to committing them, and sought assurance that had the State met its burden, the juror would still be willing to convict Verrill in that scenario.

63. The defense voir dire focused in part on assessing jurors' attitudes towards law enforcement witnesses and scientific evidence. The defense also prepared jurors to hear evidence of Verrill's involvement with drugs, both using and selling, and asked them to think about the effect this evidence would have on them and whether they believed that Verrill's involvement with drugs made it more likely that Verrill committed murder. Finally, the defense discussed with prospective jurors their understanding of the burden of proof and presumption and innocence as well as any concerns they thought they would have about returning a not guilty verdict.

64. Strafford County Superior Court heard eleven days of testimony between October 15 and November 1.² The State presented its case over eight days and called a total of twenty five witnesses, comprised of nine civilian witnesses, eight law enforcement officers, and eight expert witnesses. Dean Smoronk was on both parties' witness lists but was not called by either side. The first few days of testimony featured a mix of civilian and law enforcement witnesses; the last six witnesses called were all experts.

65. As indicated earlier in this Motion, the bodies of Christine Sullivan and Jenna Pellegrini were found on the morning of Sunday, January 29, 2017. At Verrill's trial, the State alleged that he killed the two women on the morning of Friday, January 27.

66. The State in opening described the murders as brutal, passionate and emotional, and both the murders and clean-up efforts as disorganized and hyper. The State told the jury that Sullivan was attacked in the kitchen and likely killed in the three-season porch off the kitchen as she tried

² The testimony on November 1 was cross-examination and re-direct examination of Scott Pelletier, a defense witness whose direct examination took place on October 30. Although the mistrial had been declared on the afternoon of October 31, the parties and Court nevertheless decided to complete Mr. Pelletier's testimony because of his serious health issues.

to defend herself and that Pellegrini was killed in the guest bedroom and had likely been either asleep or unconscious at the time she was killed.

67. The State indicated that Sullivan and Smoronk were in an on and off again relationship which was mostly off and together dealt drugs. The State's opening identified Verrill as someone who worked for Smoronk and Sullivan and ran the business for them when they were away. The State emphasized that Smoronk was in Florida from January 25 until the evening of January 28, in contrast to Verrill who the State described as the last person seen on surveillance video inside the Meaderboro Road residence before the system stopped recording. The State further described Verrill as acting oddly and using drugs heavily throughout January 2017.

68. The State's opening signaled the centrality of Josh Colwell to the State's case. Specifically, the State previewed a significant portion of Colwell's anticipated testimony to the jury, explaining they would hear from Colwell that he and Verrill met up with Sullivan on the afternoon of Thursday January 26 in the parking lot of the Holy Rosary Credit Union in Farmington. The State asserted that while there, Colwell met Jenna Pellegrini, who was with Sullivan, but that Verrill did not meet her. The State also focused on Colwell's alleged contact with Verrill late on the evening of January 26/into the early morning hours of January 27 and mid-morning on January 27 and explained that the jury would hear from Colwell that he was concerned by Verrill's demeanor and statements.

69. The State alleged that on Friday, as Smoronk and mutual friends tried without success to reach Sullivan, Verrill purchased items such as ammonia and ice melt and engaged in clean-up efforts at the residence. The State advised jurors that some cleaning supplies had been found at the residence and others found in Verrill's trunk. The State portrayed Verrill as out shopping

with his girlfriend and brother on Saturday, while Smoronk and others grew increasingly concerned for Sullivan's welfare.

70. The State alleged that after communicating with Colwell, Smoronk sent Steve Clough to his residence to check on Sullivan on Saturday evening while making plans to return to New Hampshire. The State described Clough and John "Buddy" Seymour going to Smoronk's residence at his request on Saturday evening. Also on Saturday evening, Verrill left dinner with his girlfriend and mother and sought admission to Wentworth-Douglass Hospital for substance abuse treatment. Continuing its discussion about the events of Saturday evening, the State described Colwell picking up Smoronk in Boston but left out Seymour's second trip to the Smoronk residence on Saturday evening, on which he was accompanied by Scott Pelletier and Matthew Granger. The State advised the jury that police responded to the residence and the bodies were ultimately found after Smoronk called 911 around 3:00 a.m. on Sunday January 29. The State described Verrill leaving his brothers' home on Sunday after receiving a call from the police that they wished to speak with him and asserted that throughout the following week until his arrest, Verrill "acted like someone who'd committed a life-altering act." The State advised jurors that Verrill's prints were located on two trash bags found in the basement of the Meaderboro Road residence and that a hat Verrill was seen wearing was found in a trash can near where the bodies were located.

71. The State warned jurors that they would hear from and about a number of individuals who acted out of their own interest in self-preservation with respect to their involvement in drugs and that this explained why several witnesses did not voluntarily contact the police nor fully cooperate. However, the State emphasized that these witnesses had no interest in, and did not seek to, protect themselves with respect to the murder investigation.

72. Finally, the State cautioned the jury against what it characterized as the defense's attempt to create a bogeyman and claimed the defense would invite the jury to speculate as to the involvement of Smoronk in the murders. In contrast to its questioning during individual voir dire, the State did not attempt to implicate anyone other than Verrill in the murders.

73. The State made extensive use at trial of an exhibit which consisted of a compilation of various witness' text messages. The exhibit included the cellphone numbers for several key individuals, including Smoronk, Clough, Colwell, and Verrill, and displayed text messages exchanged by these individuals and others, in the month of January 2017.

74. The State sought to establish that Smoronk was in Florida from January 25 through the evening of January 28 through testimony from Vanessa Mango, who was in a romantic relationship with him at the time, and cell site location information. Mango testified that she had contact with Smoronk while he was in Florida and the State presented location data regarding Smoronk's cellphone's use of Florida towers during the relevant period.

75. The State sought to establish that the murders occurred on the morning of Friday morning through information obtained from Sullivan and Pellegrini's phones. Their telephone analyst identified 1:46 a.m. on Friday January 27 as the time of the last outgoing call made by Sullivan's cell phone. Their digital forensics expert testified about the last activity on Pellegrini's phone, which consisted of text messages and "selfie" photographs from early Friday morning.

76. The State sought to link Verrill to the murders and to Smoronk's residence on Friday January 27 through the use of surveillance video from the residence and cell site location data regarding his phone from various times on Friday. The State presented testimony from Erin Feeley about her observations of Verrill on the night of January 27 and from Kathy Bradstreet about conversations she claimed to have had with Verrill during that weekend.

77. The State presented evidence of Verrill's activities during Saturday and Sunday January 28 and 29, which included purchasing a new phone and shopping with his brother, as well as about Verrill leaving his brother's home after the police called requesting to speak with him. The State also presented forensic evidence about Verrill's prints found on trash bags in the basement of the residence and a hat found near the bodies which contained DNA from both Verrill and Sullivan.

78. The State presented lengthy testimony from both Steve Clough and Josh Colwell. Both testified pursuant to proffer letters and grants of immunity.

79. Clough discussed his friendship with Sullivan and indicated he knew Smoronk as well and that he purchased drugs from both of them. Clough also knew Pellegrini. He testified that he had contact with Sullivan and Pellegrini late on Wednesday January 25 when he came to the Meaderboro Road residence to assist Sullivan in moving a grandfather clock.

80. The bulk of Clough's testimony concerned his contact with Smoronk on Saturday evening and Sunday morning, as well as his two visits to the Meaderboro Road residence during that same time frame. He testified that he went to Smoronk's residence accompanied by Nicole Steadman and John "Buddy" Seymour on Saturday evening in response to a telephone call he received from Smoronk. Clough explained that he spoke on the phone again with Smoronk as well as texted with him while he was at his residence. Upon arriving, Clough, with Seymour, broke in at Smoronk's direction by using a shovel to pry open the sliding glass door between the three-season porch and kitchen, and both then walked through the house. Clough observed that the safe in the master bedroom was open. He claimed to have removed a small quantity of drugs at Smoronk's request. Clough testified that he observed a large blood stain on a mattress in the guest bedroom where Pellegrini had been staying on Wednesday night. He testified that he did

not call 911 or advise Smoronk about the blood stain. When questioned, Clough claimed that he did not believe it his place to call 911 and that he did not want to worry Smoronk as he believed he was flying back from Florida later that evening.

81. Clough testified that he returned to Smoronk's residence, again at Smoronk's request, during the early morning hours of Sunday January 29. He testified that Smoronk was on the phone with his attorney when Clough arrived and then called 911. Finally, Clough testified about his contact with the police on Sunday as well as his subsequent interviews with law enforcement.

82. Josh Colwell testified regarding his interactions with Verrill and Smoronk, including throughout the month of January 2017. Colwell explained that Verrill introduced him to Smoronk when Smoronk was looking for someone to help him in collecting debts, but claimed he had never actually collected any debts for Smoronk (although agreed that when in Florida with Smoronk they had gone to see someone who owed Smoronk money, but denied doing anything to this person).

83. Colwell offered that Verrill had been acting strangely during the month of January and described him as unreliable and often confused. He claimed that he had been concerned about him and described texts he had sent to Smoronk expressing that concern. Colwell testified about his involvement with drugs but claimed it was separate from his position as sergeant-at-arms with the Mountain Men motorcycle gang. Colwell testified about two distinct drug operations. One, he asserted that he, Smoronk, Sullivan and Verrill were involved in distributing drugs and reviewed text messages he had sent Verrill about a calendar system he was setting up to keep track of these sales. In contrast, Colwell testified about a separate cocaine operation that he said

involved Smoronk and Sullivan, as well as another of Colwell's associates, but in which Verrill was not included.

84. Colwell testified that he and Verrill met up with Sullivan on the afternoon of Thursday January 26 at the Holy Rosary Credit Union in Farmington. Colwell described meeting Pellegrini in the parking lot, initially mistaking her for Sullivan when he got into Sullivan's vehicle. He maintained that he may have told Verrill that Sullivan had someone with her but that Verrill had not met her as he had. Colwell testified that first he hugged Sullivan while simultaneously dropping money into her bag, then Verrill did.

85. Colwell testified that Thursday night he went out with Ian Bates, a fellow motorcycle gang member. He described texting with Verrill and Verrill coming to his residence after leaving Smoronk and Sullivan's. Colwell claimed that during this visit late on Thursday night Verrill seemed off, that he was acting aggressively and talking about Pellegrini being an informant. He testified that Verrill called Smoronk with his concerns and then left, saying that he was headed back to Meaderboro Road to set up cellphone cameras.

86. Colwell testified that he next saw Verrill mid-morning on Friday when Verrill returned to his residence. He stated he believed that Verrill was coming from the direction of Farmington. He described Verrill acting weird, wearing only a t-shirt despite the cold and smelling of body odor. Colwell claimed that Verrill asked for a change of pants and changed in front of him and that he drank a couple of shots and smoked marijuana. Bates had spent Thursday night at Colwell's house and was still there when Verrill stopped by Friday morning. The State elicited testimony from Colwell that he believed that while at his house, Verrill had a conversation with Bates and that as a result Bates was concerned. Ian Bates did not testify.

87. Colwell claimed that he told Verrill that Smoronk would be angry if Verrill had done anything stupid and that Verrill responded “Really?” Colwell testified that Verrill left saying he had to tie up loose ends. He explained that he and Bates later ran errands and while they were out drove by Smoronk’s residence to see if Verrill were there; he claimed he observed Verrill’s car in the driveway.

88. Colwell testified about reaching out to Smoronk on Friday afternoon and claimed he did so because he was concerned that Sullivan had been hurt or killed. Ultimately, Colwell picked Smoronk up in Boston late Sunday night and drove him to the Meaderboro Road residence. He and Smoronk went through the residence and after observing the bloody mattress, Colwell left with drugs that Smoronk asked him to remove. Colwell claimed that as he was leaving he told Smoronk to call 911.

89. The defense case focused on Smoronk and Sullivan’s abusive relationship and Smoronk’s motive to eliminate Sullivan, both as a threat to his freedom due to their pending charges and as a partner in the drug operation. The defense in opening countered the State’s description of Verrill as integral to the drug operation by advising the jury that Verrill was simply one among several distributors and that it was the developing relationship between Smoronk and Colwell that Smoronk viewed as the way to advance the drug business while simultaneously removing Sullivan, despite her role as primary manager of the New Hampshire aspect of the business. In contrast to the growing relationship between Smoronk and Colwell, the defense pointed out that Smoronk was becoming frustrated with Verrill, complaining about him to Colwell. The defense cited Colwell’s repeated trips to Smoronk’s house on the evening of Tuesday January 24 and into the early morning hours the following day (due to Smoronk’s stated desire to see him before leaving for Florida) and the surveillance footage which seemed to show Smoronk pointing out

one of the cameras to Colwell on his visit, as well as Colwell's removal of a different camera late on Saturday January 28 at Smoronk's direction as evidence of this growing relationship, one that did not involve Verrill. Texts Colwell and Smoronk exchanged revealed their development of a code to communicate about the drug business and Smoronk's frustration with Verrill and dissatisfaction with Sullivan.

90. With respect to Verrill's activities on Thursday January 26 into Friday January 27, the defense pointed to the Alexa recordings made during the early morning hours of Friday in the residence, which reflected Sullivan and Verrill joking and making song requests. The defense emphasized that although the jury would hear of Verrill's prints on trash bags, they would also hear that the analysts were unable to say how or when the prints got there. The defense also highlighted lab findings not included by the State in its opening, such as male blood on the kitchen ceiling from someone other than Verrill and male DNA that was not Verrill's on one of Sullivan's rings, believed to have been broken as she struggled with her killer, and underneath both victims' fingernails.

91. Similar to its opening, the defense cross-examination of the State's witnesses and defense presentation often focused on Smoronk and Colwell as well. The defense elicited testimony from Vanessa Mango and Jenna Guevara that after Smoronk returned to New Hampshire early on Sunday January 29 but before he had called the police, had texted them about a double homicide (despite his claim that he never found the bodies) and spoke on the phone at length for over thirty minutes before contacting 911.

92. The defense demonstrated to the jury that Smoronk repeatedly pointed the finger at Verrill during his contact with the police. In addition to blaming Verrill during his multiple lengthy interviews with law enforcement, Smoronk also spoke at length about his frustrations

regarding his relationship with Sullivan, including his belief that he was stuck with her out of fear that she would retaliate against him in their pending criminal case in South Carolina if he ended the relationship. Smoronk falsely claimed that the surveillance cameras at the house did not work when asked about them by the first officers who responded.

93. Cross-examination of Clough focused on the number of times he was questioned by law enforcement and emphasized that the police searched his house and his person, including taking his fingerprints and a DNA sample. Clough insisted that despite this attention from law enforcement, he had nothing to be nervous about as he knew he had not committed the murders. Clough admitted that he had brought flashlights, knives, and a gun with him when he went to Smoronk's residence on the evening of Saturday January 28. He maintained he did not see blood on the shovel he and Seymour used to break in. Clough agreed that he was surprised that Smoronk called him that Saturday, as the two of them were not close. Finally, Clough spoke about the volatile relationship between Smoronk and Sullivan, including Smoronk's physical abuse of her, and Sullivan's repeated statements that were she to be killed, it would be Smoronk who was responsible.

94. Cross-examination of Colwell focused on his role within the Mountain Men motorcycle club, including his reluctance to speak with law enforcement in this case until he received assurances that he would not be questioned about the club. The defense examined with Colwell his growing ties with Smoronk, such as Smoronk's attendance at a party held at the Mountain Men clubhouse in January 2017 and Colwell's two trips to Florida, where he stayed with Smoronk at his Cape Coral residence. Cross also included review of Colwell and Smoronk's text message exchanges regarding drug operations, including the cocaine plan from which Verrill was excluded, a deal totaling \$24,000, as well as Smoronk's complaints about Sullivan. Colwell

testified that he, Smoronk, and Sullivan counted money at the Meaderboro Road residence late on Tuesday January 24, before Smoronk left for Florida. He admitted that he removed a significant quantity of drugs - approximately one ounce of cocaine, two pounds of methamphetamine, and one hundred pills - from the residence at Smoronk's request before Smoronk called 911 on the morning of Sunday January 29 — and that he continued to engage in drug sales with Smoronk for months after the murders.

95. Cross-examination of the officers responsible for evidence processing and the State Lab analysts largely focused on items the State did not highlight. The defense elicited testimony regarding the reddish-brown staining on the kitchen ceiling, which was determined to be blood and contained male DNA which was not Verrill's. The defense also elicited testimony regarding Sullivan's rings and the victims' fingernail clippings, including that the State Lab did not conduct Y-STR testing, the type of testing needed to find male DNA on items which also contained large amounts of female DNA, and that as a result these items were sent to an outside lab for testing.

96. The defense called nine witnesses before the mistrial was declared. The defense witnesses were a mix of individuals who were friends with Sullivan and/or Smoronk and had knowledge about the tumultuous relationship between them and individuals who either were at the Meaderboro Road residence on Saturday January 28 or had contact with people who were.

97. Friends of Sullivan testified that she was increasingly anxious, emotional and fearful throughout 2016 and into 2017. They indicated that in communications in January 2017, Sullivan had said that she was leaving Smoronk. Jenna Guevara was called by the defense and characterized the relationship between Sullivan and Smoronk as toxic. Guevara testified about abusive text messages Smoronk had sent Sullivan as well as those he had sent to Guevara with

complaints and threats regarding Sullivan. Guevara testified that she had met Verrill when he came to Florida and discussed him playing with her autistic son. Finally, Guevara described Sullivan as like a mother to Verrill and characterized Verrill's relationship with Sullivan and Smoronk as like a child caught in the middle between two divorced parents.

98. Dan Wall testified that he had known Smoronk for over fifteen years and had become friendly with Sullivan as a result of her relationship with Smoronk. Wall testified as to his knowledge of their drug operation, which he explained included crystal meth, steroids, and cocaine. He testified that he was aware of them having drugs shipped to them in the mail, including two kilograms of cocaine on one occasion, watching Smoronk conduct sales, and observing cash in the residence, once in the amount of \$75,000. Finally, he testified that around the time of the murders, Smoronk had told him that he had a new drug connection, who he said was named Josh. Wall also testified as to his observations and knowledge of the relationship between Smoronk and Sullivan and Smoronk's abuse of Sullivan. Finally, Wall testified about his interactions with Smoronk after the murders. Wall saw Smoronk on Tuesday January 31 and described Smoronk's demeanor on that date as calm and laidback. He testified that Smoronk told him that he did not have to worry about the criminal charges anymore because Sullivan was gone. He was also in contact with Smoronk throughout the month of February and explained that Smoronk seemed normal and was seeing someone else as well as trying to retrieve items he believed had been stolen from him.

99. The defense called Nicole Steadman, who accompanied Clough and Seymour to Smoronk's residence on the evening of Saturday January 28. Steadman described Clough as frantic before getting there, explaining that she insisted on replacing him as driver because he was fiddling through his backpack and pulled out his gun on the way. She explained that once

they arrived, she waited in the car for approximately fifteen to twenty minutes when Clough and Seymour went inside and that she then grew irritated and called Clough repeatedly without a response. She then went into the house and observed Clough in the kitchen on his cellphone. She told them to hurry up and returned to the car, but it took another approximately fifteen to twenty minutes for them to leave the house. She described Clough and Seymour as frazzled, white, and looking like they'd seen a ghost when they got back to the car and said Clough threw up. She recounted hearing Seymour make a comment about he and Clough having seen a lot of blood. Steadman explained that later that night she and Clough went to Walmart and Clough got new cellphones. Finally, Steadman indicated that she drove Clough back to the Meaderboro Road residence in the early morning hours of Sunday January 29 and they were met by Smoronk, who told them he was calling in a double homicide to the police.

100. The final witness the defense was able to call before the mistrial was Scott Pelletier. Pelletier was close friends with Sullivan and was friends with Pellegrini. Pelletier knew of Smoronk and knew Clough, including that Clough was afraid of Smoronk. Pelletier went to the Meaderboro residence late on Saturday January 28 with Seymour and Matt Granger. Pelletier testified that he was not close with Seymour but that Seymour had called him out of the blue that night and asked for a ride. He described Seymour as acting weird and saying repeatedly to he and Granger that they had done it; when they questioned him, Seymour said that Sullivan and Pellegrini were missing. As a result, Pelletier testified that the three of them went to the Meaderboro residence, although Granger stayed outside. Pelletier explained that he and Seymour first went into the tool room off the basement, which was open, where Seymour told him that the box where Pelletier knew drugs to have been kept was empty. They proceeded upstairs and Pelletier saw the bloody mattress. He described returning to the kitchen after that

and then seeing Seymour enter the porch from the deck by the hot tub. Pelletier explained that he had planned to go down to the basement but Seymour left the house and so he followed as he did not want to go down by himself. He described returning to the car and Granger turning gray and seeming stunned, as he indicated that he had seen someone in the basement.

101. Pelletier also spoke about his knowledge of Smoronk and Sullivan's drug business. He described regularly seeing large quantities of drugs at the residence, such as two to three kilograms of cocaine and three to five pounds of methamphetamine. He explained that drugs were typically stored in the box in the tool room and safe in the master bedroom. He also testified that he had seen between \$5000 and \$30,000 cash at the residence. Finally, Pelletier testified about Smoronk and Sullivan's relationship and like other witnesses, characterized the relationship as rocky.

Mid-trial disclosures and first motion to dismiss

102. The events that occurred during trial which ultimately led to the mistrial declaration were set in motion on October 19. On that Saturday, a gentleman named Patrick Cote sent an email to Katherine Cooper, executive secretary of the New Hampshire Association of Criminal Defense Attorneys. Cote asked for Cooper's assistance in reaching Verrill's counsel, indicating he possessed relevant information about Clough.

103. Cooper forwarded the email to Verrill's counsel who requested that their investigator, Claire Adams, make contact with Cote. Adams did so and Patrick Cote explained that his daughter Monique, who had previously dated Clough and shared a daughter with him, also had relevant information about Clough. Adams subsequently interviewed Monique Cote and Cote then emailed Adams. Adams sent those emails to defense counsel on the morning of October 23,

before court began. Counsel reviewed the emails and realized that Cote had forwarded to Adams emails that she had exchanged with Trooper McAulay during the investigation of this case.

104. Counsel made the State and Court aware of the situation before trial resumed that morning. The defense expressed concern that they had not received any discovery regarding Monique Cote or any information she may have provided. Prior to receipt of the emails from Cote, the defense was wholly unaware of her being interviewed in connection with the investigation. Finally, the defense observed that they had specifically requested all emails and text messages that investigators had exchanged with witnesses yet had not previously been provided with these emails.

105. The State indicated its intention to contact McAulay and request that he review his computer to provide the State and defense any emails he had exchanged with Cote. Trial testimony continued throughout the day.

106. At the end of the day, the State asked to address the Court. At this time, Atty. Hinckley indicated that the Attorney General's Office had learned that the material McAulay had withheld consisted of far more than just emails with Monique Cote. Ultimately, the defense received five recorded interviews of which it had previously been unaware, with Monique Cote, Chris Cortez, Jessica Rodrigue, Alan Johnson, and Erin Feeley, totaling approximately four hours. Like Cote, Cortez and Rodrigue were completely unknown to the defense. The defense was aware of Alan Johnson but had not previously received any indication that he had been interviewed by law enforcement. Prior to trial, the defense had been aware of a phone interview conducted by a member of Major Crimes with Feeley. As recounted above, Feeley was called by the State at Verrill's trial; at the time her second, lengthier recorded interview was revealed, she had already testified.

107. The State also provided a number of emails that Monique Cote and McAulay exchanged in March, April and August 2017 as well as September 2018. All of these emails related to Clough, Smoronk, or Sullivan. Many of them included Cote forwarding to McAulay screenshots of exchanges she and Clough had had via text message. Cote attached to an email she sent in April 2017 a court order from the custody case she was involved in with Clough that referenced Clough's numerous acts in defiance of the court's orders and attempts to evade law enforcement and prevent Cote from having contact with their child. The September 2018 emails included screenshots of Cote's text messaging with Chris Cortez and prompted the State Police to interview Cortez, who in turn provided information about statements Josh Colwell made to him regarding the homicides and Smoronk's involvement.

108. On October 24, the State also disclosed approximately 100 pages of emails Scott Goodyear sent to McAulay in April and May of 2017. The State Police conducted an interview of Goodyear in Florida in March 2017, which the defense was provided in discovery; however, the defense had no information prior to trial regarding McAulay's communications with Goodyear after his interview.

109. Defense counsel spent the evening of October 23 into the morning of October 24 reviewing the newly disclosed information. The defense filed a Motion to Dismiss and requested an evidentiary hearing on the motion for the afternoon of October 24. Just prior to the hearing, the defense learned for the first time that as part of the investigation in this case, the State Police had arranged for a polygraph interview of Michael Ditroia.

110. Strong and McAulay testified about the items not turned over (those that had then been discovered) and the investigation on the afternoon of October 24 and the Court heard argument on the defense motion on the morning of October 25. The State argued that the discovery

violations were not a product of bad faith nor willful or intentional. They disputed that the undisclosed material was material and exculpatory or that there had been a pattern of misconduct. The State emphasized that the case was unique in the scope and volume of discovery and that the undisclosed material was a fraction of the total. In contrast to Atty. Ward's statement at the December 2017 status hearing that he was in weekly if not daily communication with Strong and the State's representations in pre-trial litigation that it was on top of discovery, the State now accused Strong of sloth and criticized him for failing to properly supervise the investigation. The State also declared it "noteworthy" that Strong was no longer a lead investigator. (Depositions later made clear that Strong was no longer a lead investigator because he had received a promotion and was now the sergeant in charge of the Special Investigations Unit.)

111. The State insisted that the failure to provide this material was not the result of anything systematic and assured the Court that during the previous two days both the State Police and the Attorney General's Office had taken every step possible to ensure that all discovery had now been provided for the defense.

112. Trial testimony continued on the afternoon of October 25 and throughout the day October 28, with the Court denying the defense motion on the record at the close of testimony on October 28. Trial continued for the next two days.

Mistrial decision

113. After testimony ended for the day on October 30, the State approached the defense counsel to alert them additional undisclosed evidence had been located, specifically what was characterized as a polygraph interview of Steven Clough. The Attorney General's Office also advised defense counsel that McAulay had been found to be in possession of a cellphone

extraction of a phone belonging to Tanner Crowley and that video recordings from the Holy Rosary Credit Union (where Colwell testified he and Verrill met up with Sullivan and Pellegrini on the afternoon of January 26) had also been located. They indicated that a copy of the Clough polygraph was then en route to the courthouse and that the State Police had been instructed to deliver the other materials to defense counsel first thing the next morning. When counsel questioned how and when the State Police had had access to Crowley's phone, given that no interview of Crowley or information regarding contact between the police and Crowley was included in pre-trial discovery, the Attorney General's Office indicated that they were seeking to determine that. (The explanation provided at the time was that McAulay accompanied the DEA to the Florida PD investigating Crowley's murder; the DEA sought to download the phone in the custody of that PD and McAulay provided them use of his equipment).

114. Defense counsel endeavored to watch the three hour recording of Clough's pre-polygraph interview on the evening of October 30 and attempted to determine how they could make use of the information contained therein given that Clough had already testified.

115. On the morning of October 31, in addition to the single cellphone extraction and surveillance footage counsel were expecting, a member of Major Crimes dropped off a total of five cellphone extractions (which initially caused counsel confusion as the discs were labelled "Clough") and a disc containing a recorded telephone call placed by Smoronk to Christine Sullivan's brother Jeff dated April 26, 2018. The disc of the call included no information regarding how it was recorded or how it came into the possession of law enforcement. There were eight discs of Credit Union surveillance footage.

116. Throughout the morning, defense counsel attempted to review the material on the newly received discs as well as consult with other attorneys in their office regarding Verrill's options

and communicate with the Attorney General's Office. Counsel recall multiple communications with the State. First, the parties agreed that it was appropriate to notify the court and request a status hearing that afternoon regarding the additional discovery violations. Defense counsel also informed the Attorney General's Office that materials in addition to those they'd been told to expect had been delivered, although counsel had not yet been able to determine the content on all of the discs. The prosecutors indicated that they were unaware of what the defense had been provided, as they had instructed State Police to deliver the materials to the defense and were themselves going to State Police headquarters to review the materials.

117. As the morning progressed, one of the options defense counsel began discussing with colleagues was requesting a mistrial. Counsel had started thinking about the prospect of a mistrial the previous evening when reviewing the lengthy Clough recording; the newly disclosed material heightened their concern as to the difficulty of proceeding with trial at this point. They reached out to the Attorney General's Office to determine what position the State would take should the defense request a mistrial. Attorney Ward called defense counsel and indicated that their office was authorized to agree to a mistrial without prejudice. Defense counsel explained that they had not yet made a determination whether to seek a mistrial, but that in any event they would not be conceding that if they did it should be without prejudice; rather, the defense anticipated taking the position that the issue of prejudice be determined at a later date by the Court after further litigation (and sufficient opportunity for the defense to review the additional materials).

118. As defense counsel continued to review the new material and engage in legal research and consultation with colleagues, the prosecutors called with further news. Attys. Ward and Hinckley indicated that they had arrived at headquarters and seen materials that they had not

previously seen and did not believe had been provided in discovery. They indicated that they had not yet reviewed the material but that it included cell phone records and that although they recognized some of the numbers from the cellphone chart that had been utilized during the trial, there were others that they did not recognize. They made reference to the material they viewed being related to the drug investigation, which they indicated they had just learned the State Police had kept separate and not provided. When defense counsel asked for some indication as to how much material the State believed had not been disclosed, Atty. Ward indicated that it was significant.

119. As a result of this phone call, and more specifically the State's observation that not only was there more discovery that had not been provided, but that that material was significant and involved the drug investigation, defense counsel determined that they had no choice but to request a mistrial. Defense counsel had made numerous attempts before trial to obtain information related to the investigation into Smoronk and Sullivan's drug business. Information was sought not just via the Attorney General's Office and motions filed in this case, but also via multiple letters to the U.S. Attorney's Office and DEA counsel. All such attempts failed to produce any results, despite the obvious centrality of the drug operation to both the defense and State cases as presented at trial.

120. Verrill reluctantly agreed to counsel's advice regarding requesting a mistrial, despite having then been held for over two and a half years pretrial, based on counsel's advice that the drug evidence, both apart from and in addition to the other late disclosed material, was too important to ignore.

121. The parties appeared in Court on the afternoon of October 31, for first a bench conference and then a hearing in open court. The defense requested a mistrial and the State assented to the

defense's request. The defense specifically noted that the State had represented that the material viewed by the prosecutors at headquarters that morning was related to the drug investigation. The State did not dispute that characterization and Atty. Hinckley referred to viewing a "multitude of materials" some of which he and Atty. Ward had not previously seen and at least some of which had not been provided to the defense, noting that the prosecutors had not yet reviewed the material at length.

122. The State advised the Court that a discovery audit would begin the following day, which would consist of one of the prosecutors being present at headquarters and reviewing all materials in the possession of the State Police Major Crimes Unit. The attorneys would determine whether the material was duplicative of what was provided in discovery and if not set it aside for production to the defense. The Attorney General's Office assured the Court that this process would continue until all items had been accounted for. The Court scheduled a status hearing for November 14.

Post-trial disclosures

123. Throughout the next two weeks, new material continued to be produced to the defense. This material will be detailed below. At the November 14 status hearing, the State explained that the prosecutors had met individually with each investigator involved in the case and reviewed their materials with them to ensure that all had been provided. They advised the Court that the audit process had been completed and that the defense had been provided all additional material they had located.

124. Finally, the State for the first time informed the Court and defense about a New Hampshire State Police trooper, Tpr. Vincente, who was "embedded" with the DEA and travelled with members of the DEA and the Major Crimes Unit to Florida and interviewed two

witnesses associated with this case, Tanner Crowley and Dominic Mango. Crowley has been referenced previously in this motion; he was an associate of Smoronk's reportedly involved in his drug business and known to do work on computers and other electronic devices for Smoronk. Dominic Mango was friends with Crowley and the son of Smoronk's Florida girlfriend. Both Crowley and Dominic Mango allegedly spent time with Smoronk in Florida between January 25 and January 28. The State advised that Vincente was considered a DEA employee and that they were therefore required to seek the materials related to those interviews from the U.S. Attorney's Office; they advised they hoped to have an answer on them by early the next week. Notably, as of the filing of this Motion more than six months later, the defense has yet to receive any further information about either interview. Each time the defense has asked about the interviews, the State has advised that they are still awaiting a response from the U.S. Attorney's Office.

125. At the November status hearing, the defense advised the Court that of primary concern was the drug investigation, because they still had not received material related to that investigation and neither the State's pleading nor the representations it made at the hearing indicated that any audit had been conducted of the Narcotics Investigation Unit. This was particularly noteworthy given that it was the drug investigation that prompted the mistrial.

126. In response, the State for the first time disputed the defense's characterization of what had occurred on the morning of October 31. Atty. Ward responded that he did not recall referring to the drug investigation when speaking with defense counsel; he stated that he did recall the State Police telling him and Atty. Hinckley that they believed there was DEA material in the possession of the State Police that they had not provided to the Attorney General's Office. Subsequently, the prosecutors had reviewed the material and determined that it had been

provided. Atty. Ward cited panic and confusion as responsible for the State's representations to the defense on October 31 regarding significant additional discovery that had not been provided.

127. The defense requested, and the Court ordered, that the State conduct an audit of the State Police Narcotics Investigation Unit similar to what had been done with the Major Crimes Unit.

128. The evidence disclosed on or after October 23 and as a result of the post-trial discovery audit totals 39 discs and 511 pages.

129. The discs consist of the following:

- The five previously undisclosed recorded interviews found in McAulay's possession;
- The recorded call between Dean Smoronk and Jeff Sullivan;
- Recording of the polygraph of Michael Ditroia conducted on August 25, 2017 (as explained above the defense was unaware prior to its disclosure that any such polygraph had taken place);
- Recording of the pre-polygraph interview of Stephen Clough conducted on August 30, 2017 (the defense was unaware of the existence of this interview prior to its disclosure);
- Two discs containing a total of one hundred and fifty seven jail calls of Dean Smoronk (the majority of which had not previously been provided to the defense);
- One disc of nineteen jail calls of Dusty Cousens (the defense had not previously received anything indicating that jail calls of Cousens had been obtained by investigators);
- One disc of fifty two calls of Robert O'Neill (like Cousens, the defense had no prior knowledge of investigators obtaining O'Neill jail calls);
- One disc containing one hundred and seventy two jail calls of Verrill, spanning a one year timeframe (four months of which had been previously undisclosed);
- A previously undisclosed recorded interview of Jenna Guevara conducted by Sgt. Strong over the telephone on March 19, 2017;
- A recorded audio interview of a previously unknown witness Suzi Caldwell (conducted by telephone by Sgt. Embrey of the Farmington PD on an unknown date);
- A recorded interview of Faith Brown conducted by John Daly of the DEA and Tpr. Wardner of the NH State Police Major Crimes Unit on July 19, 2017 (the defense had heard of Faith Brown as an associate of Smoronk; however, prior to disclosure did not know that she had been interviewed by law enforcement in connection with this investigation);
- Three video recordings of interviews the defense had prior to trial received audio recordings of, two with a confidential informant and one with Stephen Clough;
- Eight discs of surveillance footage from the Holy Rosary Credit Union in Farmington recorded on Thursday January 26;
- Five discs consisting of cellphone extractions of phones associated with Tanner Crowley;
- Disc containing emails exchanged between Monique Cote and McAulay;

- Disc containing emails exchanged between Scott Goodyear and McAulay;
- Disc containing email sent by someone referenced as “John the Mover”, found in McAulay’s inbox;
- Three discs containing Strong’s previously undisclosed contact with witnesses, two containing text messages and one containing emails (more specifics of which are detailed below)
- One disc consisting of material obtained via an extraction performed of Sgt. Koehler’s cellphone, consisting of texts with witnesses and multiple Quicktime movie files, of Verrill and his residence;

130. The 511 pages of new discovery consists of the following:

- Transcripts including:
 - 32 page Jessica Rodrigue interview conducted September 21, 2017 by McAulay and Jack Daly of the DEA (a previously undisclosed witness);
 - 8 page Suzi Caldwell interview (a previously undisclosed witness);
 - 21 page recorded phone call between Smoronk and Jeff Sullivan;
 - 98 page transcript Clough pre-polygraph interview;
 - 231 page Ditroia polygraph;
 - 157 page Faith Brown interview;
 - 156 pages of transcripts and errata sheets for some of the post-mistrial depositions conducted by the defense of members of the State Police;
- 28 pages of material, including pre-test and scoring sheets, related to Ditroia’s polygraph and Clough’s pre-polygraph meeting;
- 107 pages of police reports including
 - Four reports of McAulay, including one regarding the Monique Cote interview the defense did not receive until mid-trial;
 - A four page report regarding the Faith Brown interview which the defense was unaware of until after trial;
 - A four page report regarding a federal proffer with Alex Tsiros, attended by NHSP Sgt. Huse conducted in March 2019 but not disclosed to the defense until December 2019 (Tsiros provided information about Clough and Ditroia, including regarding Clough’s involvement with Smoronk and the homicides);
 - A 14 page report regarding Smoronk’s arrest in December 2018 on federal drug charges;
 - 17 pages, consisting of both an intel and a police report, regarding Sgt. Hall’s arrest of James Morin in April 2017 during which Morin provided information about Josh Colwell’s involvement in drug sales and statements made by Colwell about the homicides, including an admission that he and Smoronk had seen the bodies (information Hall testified he had provided to Strong shortly after receiving it) (the existence of James Morin as a potential witness, the content of his statements, and the these materials were all wholly unknown to the defense prior to trial);

- 9 pages from Tpr. Elsemiller regarding her post-mistrial search of Strong's computer and cellphones for emails and texts exchanged with witnesses
- 26 pages of handwritten notes including
 - 3 pages related to the Ditroia polygraph and Clough pre-polygraph interviews;
 - 2 pages related to the Faith Brown interview;
 - 1 page related to a June 2017 interview of Jonathan Millman, of which the defense was unaware until after the mistrial;
 - 1 page related to information provided by John Plaisted, of which the defense was unaware until after the mistrial;
 - 5 pages of notes authored by Strong, which include references to both Monique Cote and Jonathan Millman;
 - 1 page list of various phone numbers attributed to Smoronk, found in Strong's possession;
- Various records including
 - 32 pages of housing records for the Carroll County House of Corrections concerning Verrill and Connor McGlone, an inmate interviewed in August 2017 who claimed Verrill made statements to him about his case (found in McAulay's possession);
 - 30 pages of records regarding a storage unit rented by Clough (found in Strong's possession);
 - 54 pages of Cape Coral Florida PD records regarding Smoronk (found in Strong's possession);
 - 6 pages of cellphone records for Peter Mathieu, referenced in discovery as Smoronk's friend and lawyer (found in the possession of either McAulay or Strong);
 - 6 page "DEA Frequency Report" for a phone number belonging to Guevara (found in McAulay's possession);
 - 5 page chart containing text messages exchanged between Verrill and Jonathan Millman (found in McAulay's possession);
- 22 pages consisting of the MCU Casebook Tables of Contents;
- 14 pages consisting of Strong's spreadsheets, the "system" he testified using to keep track of material in the case;
- 54 pages of material in the possession of Sgt. Koehler, including emails he exchanged with Sullivan's brother, sister-in-law, and criminal defense attorney in South Carolina; emails he exchanged with the South Carolina prosecutor and paperwork that prosecutor provided him; and emails he exchanged with the Connecticut State Police about motorcycle clubs in general, as well as material retrieved online regarding Colwell and Ian Bates;

- A cellphone consent search form signed by Dusty Cousens in February 2017 (the defense was previously aware that Cousens had been interviewed, but not that police had sought to search her phone; in addition to learning this information after the mistrial, the defense was also told that no search was conducted because the phone had been wiped).

131. The defense requested, and the Court authorized, depositions of multiple personnel associated with the State Police in connection with the failure to provide complete and timely discovery in this case. because of the length of the investigation, the fact that interviews were conducted in multiple states and his personal involvement in so many witness interviews.

132. Strong further testified that when the discovery audit was being conducted after the mistrial, his role was limited to providing all materials in his possession related to the case to the other investigators conducting the audit. He testified that he was not asked how or why specific items were not turned over, and that even as of the date of his deposition, in late April 2020, he had not been given a list of items that the defense did not receive until after the mistrial.

133. As detailed above, the amount of discovery not turned over until during and after the trial is significant. However, beyond just the scope of the undisclosed materials is the particular relevance of specific items to the alternative perpetrator defense that the State was well aware the defense would be pursuing. Other items related directly to the defense theme that many more people had knowledge of and/or involvement in the murders and/or the clean-up than the State presented to the jury. These items will be reviewed below in the prejudice section of the legal argument that follows.

Legal Argument

Overview

134. “There has been a clear discovery violation... and we don’t dispute that.” (Attorney Hinckley, Trial transcript, Day 8, p. 39 lines 22-23). The issue before this Court, therefore, is not

whether a discovery violation occurred, but rather, what kind of violation or violations occurred, and the attendant sanction. The conduct displayed by the State before and during trial amounted to an unjustifiable disregard of its constitutional discovery obligations. The State willfully disregarded its discovery obligations as set forth in Brady etc. and the court rules before the trial started. As a result of the State's misconduct, violations to two of Verrill's constitutional rights, Double Jeopardy and Due Process and Double Jeopardy, occurred. The State's failure to address the discovery problems and the representations the State made on October 31 goaded the defense into asking for a mistrial and resulted in prejudice that cannot simply be fixed by a re-trial. The only proper remedy to address these violations is dismissal of the charges against Mr. Verrill.

Double Jeopardy

135. The defense moves for dismissal with prejudice based upon the double jeopardy protections of the Fifth Amendment to the U.S. Constitution and Part I, Article 16 of the N.H. Constitution. The U.S. Supreme Court has explained that the Double Jeopardy Clause provides a defendant with the "valued right to have his trial completed by a particular tribunal." Oregon v. Kennedy, 456 U.S. 667, 671-672 (1982) (internal quotation and citation omitted). The Court has recognized a narrow exception to the general rule that a defendant who elects a mistrial cannot subsequently argue that double jeopardy bars his retrial. Id. at 673. The exception applies when the State has acted "in order to goad the defendant into requesting a mistrial ... so as to afford the prosecution a more favorable opportunity to convict the defendant." Id. at 673-674 (internal quotations and citations omitted).

136. The New Hampshire Supreme Court has found the state constitutional guarantee against double jeopardy to be identical to that of the federal Constitution and has expressly adopted the

exception created by the U.S. Supreme Court in Oregon v. Kennedy as the standard that applies under the state constitution. State v. Duhamel, 128 N.H. 199, 202 (1986). The Court further delineated the standard in State v. Montella, 135 N.H. 698 (1986), explaining that retrial is not barred “unless the defendant, **by conduct and design of the State**, has been painted into a corner so as to require a successful motion for mistrial as the only reasonable means of extrication to avoid becoming a victim of unlawful trial tactics or inadmissible evidence.” Id. at 700 (emphasis added).

137. In this matter, Verrill alleges that several of the State’s actions combined to provoke him into requesting a mistrial. The State engaged in a pattern of deliberate disregard for its constitutional obligations with respect to the provision of discovery. Defense requests for specific items, especially with respect to the drug investigation, were often met with obfuscation or denials that the information existed. The defense received significant exculpatory discovery – five interviews, numerous emails, and the Ditroia polygraph – during trial, after six full days of witness testimony. The trial was briefly halted for a day and a half but then continued unabated as the defense attempted to recover. When the Clough pre-polygraph interview and Holy Rosary Credit Union video footage were finally provided a week later, trial was nearly complete; the State had rested and the defense had only a couple more witnesses to call. Upon receipt of this material, Verrill and counsel were still determined to persevere and figure out a way to incorporate the new material as best they could.

138. However, upon the State’s representation that a significant amount of additional material had been located that had not been disclosed – particularly the representation that this material was related to the drug investigation – the defense decided it had no choice but to request a mistrial. This decision was made based primarily upon the number of requests made pretrial for

the drug investigation, none of which resulted in production of the evidence, the centrality of drugs to the homicide case, and the defense belief that the undisclosed material was almost certainly relevant and highly exculpatory. Having been told that what they had been requesting for all these months existed and was capable of being utilized in Verrill's defense, there was no choice but to move for mistrial.

139. The defense filed motions for the drug investigation and specifically requested material from both the state and federal agencies that had investigated Smoronk and Sullivan's drug operation. The State advised the defense before trial that it did not object to providing information in the possession of NIU and claimed that all reports had been provided by the NIU to Major Crimes. However, the State knew when making these representations that NIU had no reports to provide, as from the outset it was determined that the DEA, not the NIU, would handle the drug investigation. When the defense requested DEA material, the State claimed it had no greater ability to obtain the information than did the defense, despite federal regulations expressly authorizing the DEA to share information with state and local prosecutors and contrary to what had in fact happened throughout this case – namely, communication between the federal agents and state investigators in which the investigators were provided information by the federal agents and about the federal investigation that was not memorialized in the homicide case or shared with the defense. The defense made multiple attempts to obtain information related to the DEA investigation directly from the U.S. Attorney's Office but was unsuccessful and this Court denied the exculpatory evidence motion the defense filed shortly before trial in a final effort to obtain the material.

140. It is against this backdrop that the representations the State made on the morning of October 31 must be viewed. The Attorney General's Office advised defense counsel that there

was a “significant” amount of undisclosed discovery – in addition to all of the other additional discovery the defense had already received during the trial. However, beyond characterizing the volume of the still-undisclosed discovery as “significant,” the State also specifically referred to it as drug investigation. In subsequent status hearings, the State then retreated from this description and blamed its initial response on panic and confusion.

141. There are two possible interpretations of what occurred on October 31, either of which supports the defense’s conclusion that the State in making these representations acted with the intent to provoke the defense into requesting a mistrial. One interpretation is that members of the Attorney General’s Office made no effort to review the material they were shown or determine the content of that material. It seems evident that had they done so they would have realized it was material that had already been provided. The deliberate choice not to do so, in order to be able to make the representation that a significant amount of discovery remained undisclosed, was conduct intended to provoke the defense into requesting a mistrial. The other interpretation is that the State was acting in bad faith when it represented that the material that remained outstanding was related to the drug investigation, as the State was well aware that piece of the investigation had been handled by the DEA and not by state investigators.

142. The State may argue that it had no interest in a mistrial being declared, as it did not believe there was a risk of Verrill being acquitted. The State’s intent is a factual determination to be made by this Court. See State v. Murray, 153 N.H. 674, 679 (2006). In determining intent, the Court is not limited to considering the possibility of acquittal. Rather, the Court should also consider whether the State acted out of concern that any conviction that may have resulted would have been struck down on appeal, given the significant discovery violations exposed during trial. It is also relevant for this Court to take into account the State’s assent to the request for a mistrial

in determining whether the State acted with the intent of provoking the defense into requesting a mistrial. Id.

Due Process

143. “The remedies applied by a court in cases of discovery violations will vary in proportion to the seriousness of the violation and the amount of prejudice suffered by the defendant in each case.” U.S. v Osorio 929 F.2d 753, 762 (1st Cir. 1991). Essentially, the determination of the appropriate sanction depends on the needs of the court: deterrence against further misconduct and redress for the prejudice.

144. To understand the depth to which the State should have known its constitutional discovery obligation it is helpful to review the historical context of the development of the obligation. At one time, the defendant did not have the right to pretrial discovery. At common law, there was “[i]n criminal cases, no ‘right’ to inspection of objects or writings in advance of trial. . . .” State v. Laux, 167 N.H. 698, 703-04 (2015) (quoting State ex rel. Regan v. Superior Court, 102 N.H. 224, 226-27 (1959)). The defendant was limited to taking depositions. Under a prior version of the deposition statute, the defendant in a criminal case had the right to take pretrial depositions. Compare RSA 517:13 (1959) (“The respondent in a criminal case may take the deposition of any person in his defense, upon giving the same notice of the caption thereof to the solicitor of the county that is required to be given to the adverse party in a civil case. . . .”) with RSA 517:13, II (eff. Jan. 1, 2004) (except for expert witnesses, criminal defendant must show deposition is necessary to preserve testimony, avoid surprise, or ensure a fair trial).

145. In Regan, the defense sought to compel in a criminal prosecution the pretrial production of investigations, reports, records, and laboratory reports. Regan, 102 N.H. at 226. The trial court granted the motion. Id. Citing the “tremendous breadth” of the order and the lack of

authority supporting it, the State appealed. Id. The Court held that the defense had no right to receive the pretrial discovery it requested. Id. at 230. “[A] respondent ‘indicted for an offense the punishment of which may be death’ [is] entitled ‘to a list of the witnesses to be used . . . on the trial . . . to be delivered to him twenty-four hours before trial. . . .’” (Quoting G.S. (1867) c. 243, § 1)). While the trial court had discretion to order the State to turn over additional information, id. at 229, no statute, rule, or constitutional provision required it.

146. “‘There is no general constitutional right to discovery in a criminal case.’” State v. Heath, 129 N.H. 102, 109 (1986) (quoting Weatherford v. Bursey, 429 U.S. 545, 559 (1977)); see also State v. Booton, 114 N.H. 750, 753 (1974) (“[U]nlimited discovery has never been ensconced as a constitutional right.”). Court rules mandate the pretrial disclosure of information beyond the scope of what the Regan Court envisioned. Rule of Criminal Procedure 12(b), formerly Superior Court Rule 98, enumerates information the State must disclose to the defense before trial. Those items include statements of the defendant, police reports, witness statements, reports associated with testing, expert disclosures, the defendant’s criminal record, any documents, photographs, or physical evidence, and evidence sought to be admitted under Rule of Evidence 404(b). R. Crim. Proc. 12(b)(1)(A)-(D), (F).

147. Under Rule of Criminal Procedure 12(b)(1)(E), the State must also provide, at least forty-five days before trial, “[a]ll exculpatory materials required to be disclosed pursuant to the doctrine of Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, including State v. Laurie, 139 N.H. 325 (1995).” In Brady, the defendant was convicted after trial of capital murder. Brady, 373 U.S. at 84. He had claimed that another man committed the killing. Id. Before trial, Brady asked for and was shown statements made by the other man, “but one . . . in which [the man] admitted the actual homicide, was withheld by the prosecution and did not come to

[Brady's] notice until after he had been tried, convicted, and sentenced, and after his conviction had been affirmed.” Id. Brady sought a new trial. Id. The Court held that “the suppression by the prosecution of evidence favorable to the accused upon request violates due process where the evidence is material to guilt or punishment, irrespective of the good faith or bad faith of the prosecution.” Id. at 87.

Society wins not only when the guilty are convicted but when criminal trials are fair; our system of the administration of justice suffers when any accused is treated unfairly. An inscription on the walls of the Department of Justice states the proposition candidly for the federal domain: ‘The United States wins its point whenever justice is done its citizens in the courts.’ A prosecution that withholds evidence on demand of an accused which, if made available, would tend to exculpate him or reduce the penalty helps shape a trial that bears heavily on the defendant. That casts the prosecutor in the role of an architect of a proceeding that does not comport with standards of justice, even though, as in the present case, his action is not ‘the result of guile’

Id. at 87-88 (citation omitted).

148. In Giglio v. United States, 405 U.S. 150 (1972), the Court extended Brady to the disclosure of evidence relevant to witness credibility. Giglio was convicted of passing forged money orders. Giglio, 405 U.S. at 150. At trial, a key government witness testified that he received no promise of leniency in exchange for his testimony. Id. at 151-52. After trial, Giglio learned that the witness had been promised he would not be prosecuted if he cooperated with the government, and Giglio moved for a new trial. Id. at 150-51.

149. On appeal of the denial of the motion, the Court cited Brady's holding that suppression of material evidence justifies a new trial ‘irrespective of the good faith or the bad faith of the prosecution.’” Id. at 153 (quoting Brady, 373 U.S. at 87). As applied here, the witness's credibility was a critical trial issue, and the undisclosed agreement was relevant to an assessment of his credibility. Id. at 154-55. It did not matter whether the failure to disclose the information “was a result of negligence or design, it is the responsibility of the prosecutor. The prosecutor's

office is an entity and as such it is the spokesman for the Government. A promise made by one attorney must be attributed, for these purposes, to the Government.” Id. at 154 (citing Restatement (Second) of Agency § 272)).

150. Employing the same reasoning, the Court in United States v. Bagley, 473 U.S. 667, 676-77 (1985), held that the duty to disclose exculpatory evidence extends to impeachment evidence. Two government witnesses had been paid for their testimony. Id. at 671. The prosecution failed to disclose the agreements with the witnesses, the defendant was convicted, and he filed a motion for a new trial. Id. at 671-72. “Impeachment evidence, . . . , as well as exculpatory evidence, falls within the Brady rule. . . . Such evidence is evidence favorable to an accused, . . . so that, if disclosed and used effectively, it may make the difference between conviction and acquittal.” Id. at 676 (quotations and citations omitted). While Brady involved the complete suppression of favorable evidence, the Bagley Court cited the equally pernicious effect of incomplete or misleading responses to discovery requests. Id. at 682 (“[A]n incomplete response to a specific request not only deprives the defense of certain evidence, but also has the effect of representing to the defense that the evidence does not exist. In reliance on this misleading representation, the defense might abandon lines of independent investigation, defenses, or trial strategies that it otherwise would have pursued.”).

151. In Kyles v. Whitley, 514 U.S. 419 (1995), another case in which the government failed to disclose impeachment evidence, the Court stressed two points emblematic of the prosecution’s duty. First, the Court stated that the right to obtain the evidence exists irrespective of whether there was a specific request that it be disclosed. Kyles, 514 U.S. at 433. Second, the Court made it clear that the prosecution’s obligation of disclosure extends to evidence it may not have actually possess. Id. at 437 (“[T]he prosecution, which alone can know what is undisclosed,

must be assigned the consequent responsibility to gauge the likely net effect of all such evidence and make disclosure when the point of ‘reasonable probability’ is reached. This in turn means that the individual prosecutor has a duty to learn of any favorable evidence known to the others acting on the government's behalf in the case, including the police.”).

152. From a review of these cases, three points are clear. First, the accused is supposed to have the evidence specified in Rule 12, including Brady evidence, sufficiently in advance of trial so his attorneys may be well-prepared to defend him. While Brady, Giglio, Bagley and Kyles involved post-trial motions, the Court intended to change pre-trial practice. Second, the scope of evidence which the State must disclose pursuant to Brady is broad. Third, the prosecutors bear responsibility for the conduct (or malfeasance) of their agents with respect to identifying, locating, and providing discovery to the defense. Even though there was evidence that the Kyles prosecutors did not have the information at the time of the trial, that was no defense to the Brady violation. Kyles, 514 U.S. at 438.

153. “The Brady rule is based on the requirement of due process.” Bagley, 473 U.S. at 675. The New Hampshire Supreme Court considered the rule in State v. Dukette, 113 N.H. 472 (1973). In Dukette, the defendant was convicted of statutory rape. Id. at 473. After trial, counsel learned that the prosecution had, but did not turn over, a statement by the alleged victim that was potentially exculpatory. Id. at 475-76. Relying on Brady, the Court ruled that the non-disclosure was constitutionally significant. First, the Court held that the application of the Brady rule did not depend on whether the defense had requested the evidence. Id. at 476 (“We are of the opinion that [e]ssential fairness, rather than the ability of counsel to ferret out concealed information, underlies the duty to disclose.”) (quotation and citations omitted). Second, the Court held that the defendant was entitled to relief because the evidence reasonable bore on the

alleged victim's credibility. Id. at 477 ("When there is substantial room for doubt, the prosecution is not to decide for the court what is admissible or for the defense what is useful.") (Quotation omitted).

154. Laurie, like Brady, is incorporated into Rule of Criminal Procedure 12(b)(1)(E). In Laurie, the defendant was convicted of first-degree murder. Laurie, 139 N.H. at 327. After he was convicted, he learned that the lead detective had engaged in work-related behavior that reflected negatively on his credibility, and he argued that the State's failure to disclose the information entitled him to a new trial. Id. The Court reviewed and adopted the federal constitutional principles in Brady and Bagley but held that "that the New Hampshire constitutional right to present all favorable proofs affords greater protection to a criminal defendant." Laurie, 139 N.H. at 330. Applying the heightened standard, the Court held that the undisclosed material in the detective's personnel file was sufficiently exculpatory and material to warrant a new trial. Id. at 331-33. As in Kyles, which had not yet been decided, the defendant was entitled to relief even though the prosecutor did not have the detective's personnel file, and thus, did not intentionally suppress it.

155. In that vein, months after Laurie, the Court held in State v. Lucius, 140 N.H. 60 (1995), that the Brady obligation attached even though the misconduct or malfeasance concerning the lack of disclosure was committed by the police agents working for the prosecution. Id. at 63 ("Although the misconduct may be attributable to the State Police rather than the county attorney's office, failure of the police to disclose exculpatory evidence to the prosecutor, who in turn could have turned it over to the defense, is treated no differently than if the prosecutor failed to turn it over to the defense." (Citing and quoting State v. Colbath, 130 N.H. 316, 320-21 (1988))

(noting that the “State would be well advised to remind its police investigators of the rule in Brady”).

The Nature of the Discovery Violations

156. If the decisions of Brady, Giglio, Bagely, Kyles, along with Dukette, Laurie, Lucius, and Duchesne, were intended to change the pre-trial practice from having the defense to seek out information to requiring the prosecutors to turn over information, the pre-trial practice observed by the AG and MCU constructed a culture where the State ignored and evaded the Courts’ intent.

157. “Practice” means a customary or habitual procedure. The method the AG and the lead detective used in this case was a method that was passed down to the respective prosecutors and lead investigator by word of mouth from their predecessors. Even when the flaws were apparent during the pre-trial discovery disclosures, the State failed to address seriously what those flaws were, treating each apparent misstep as just that. The discovery failures were not isolated incidents; rather, they were the results of a culture which developed and encouraged a willingness to disregard discovery obligations.

158. The definition of willful misconduct does not just mean having a purpose; it also includes a pattern of constitutional violations that shows recklessness, failing to act with deliberate indifference, or a reckless disregard of the defendant’s constitutional rights. “Thus, reckless misconduct, if prejudicial, may sometimes warrant dismissal. Otherwise, a prosecutor who sustains an erroneous view of her Brady obligations over time will be inadequately motivated to conform her understanding to the law.” Government of Virgin Islands v. Fahie, 419 F.3d 249, 256 (3d Cir. 2005). The N.H. Supreme Court has described culpable negligence as less than gross negligence but more than ordinary negligence. State v. Reynolds, 131 N.H. 291, 294 (1988). See also State v. Giordano, 138 N.H. 90, 95 (1993) (holding that “[c]ulpable negligence

is something more than ordinary negligence, mere neglect, or the failure to use ordinary care - it is negligence that is censorious, faulty or blamable.”)

159. In this case, the following practices shows an atmosphere, or a pattern, of reckless disregard for the defendant’s due process rights under Brady:

a. Each investigator determines what to submit to the lead investigator without a review by either the lead or the AG. For example, Det. Sgt. Koehler decided not to turn over incriminating materials about two witnesses’ involvement with motorcycle gangs because he believed it was “research.” Sgt. Sloper recorded an interview of a key State witness and kept it in his file because he did not do a polygraph or report.

b. Each lead investigator decided his own system of tracking assignments in the case. Over a year before the trial began, the defense pointed out the flaws with Lt. Strong’s tracking system not once, but twice *with the same witness*, Angelica Brown, who happened to be a key defense witness to describe inculpable statements being made by other witnesses as to how the women died. The State may point to the “audit” that occurred in July 28, 2018. That audit did not disclose the second interview with Brown. The second witness was only found after the defense pointed out that there were two interviews. The State never reviewed the auditing system again until after the mistrial.

c. The AG purposely does not review what the investigators have collected, abdicating the responsibility of determining what is Brady material to the investigators.

d. It is a practice where the lead investigator decides on his or her own method of keeping track of assignments, resulting in evasions of turning over exculpatory interviews that he knew about, such as of Rodrigue, Cote and Cortez, all of whom had exculpatory information. By failing to have a system that included documentation of each assignment, Strong was able to exclude interviews of witnesses which were not helpful to the State’s theory, but contained exculpatory information for the defense. It is a system that also results in lapses of documentation when favorable information is provided by other agencies, such as when Hall and Huse provided Strong with information from their respective drug investigations, statements made by Morin and Tsiros.

e. The State adopts a “we will turn over the discovery as it becomes available” approach, which forces the defense to ask for materials *already in the possession of the investigators* creating the expectation on the part of the investigators that if it is not requested, then it doesn’t need to be turned over, the very practice that Kyles was seeking to end.

f. The fact that the investigators failed to turn over text messages despite requests from the prosecutor reveals the investigators’ disrespect and deliberate indifference toward the defendant’s constitutional right to due process.

160. A defendant's constitutional right to exculpatory evidence has been the law of the land since 1963. The scope of the constitutional right expanded to the prosecutor's duty to know what exculpatory evidence the investigating agencies has in its possession since 1995. Yet, the New Hampshire Supreme Court continues to issue opinions, one as recently as 2015, to explain what Brady means to remind the prosecutors of its principles.

The duty of disclosure falls on the prosecution, *Giglio v. United States*, 405 U.S. 150, 154, 92 S. Ct. 763, 31 L. Ed. 2d 104 (1972); *Petition of State of N.H. (State v. Theodosopoulos)*, 153 N.H. 318, 320, 893 A.2d 712 (2006); see also N.H. R. Prof. Conduct 3.8(d) and is not satisfied merely because the particular prosecutor assigned to a case is unaware of the existence of the exculpatory information. On the contrary, we impute knowledge among prosecutors in the same office, *State v. Etienne*, 163 N.H. 57, 90-91, 35 A.3d 523 (2011), and we also hold prosecutors responsible for at least the information possessed by certain government agencies, such as police departments or other regulatory authorities, that are involved in the matter that gives rise to the prosecution, see *Theodosopoulos*, 153 N.H. at 320. "This in turn means that the individual prosecutor has a duty to learn of any favorable evidence known to the others acting on the government's behalf in the case, including the police." *Kyles v. Whitley*, 514 U.S. 419, 437, 115 S. Ct. 1555, 131 L. Ed. 2d 490 (1995). Although police may "sometimes fail to inform a prosecutor of all they know," prosecutors are not relieved of their duty as "procedures and regulations can be established to carry [the prosecutor's] burden and to insure communication of all relevant information on each case to every lawyer who deals with it." *Id.* at 438 (quotation omitted).

Duchesne v. Hillsborough County Attorney, 167 N.H. 774, 777 (2015). The State's indifference to these principles warrants dismissal.

Prejudice

161. The next step is determining what sanctions are appropriate. When there has been a showing of willful conduct which resulted in prejudice to the defense that cannot be remedied with lesser sanctions, then dismissal is warranted. *Fahie*, 419 F.3d at 254-255.

162. The following is a compilation of prejudice caused to Mr. Verrill:

Tanner Crowley

163. The defense was notified by the State on November 14 that Tanner Crowley was interviewed by Tpr. Vincente when he traveled to Florida with other investigators from both Major Crimes and the DEA to conduct interviews related to this case. Crowley was an individual who the defense believed likely possessed information relevant to both Smoronk and Sullivan's drug operation and the homicides. He is referenced in various places in discovery as selling drugs for Smoronk, assisting Smoronk with computers and other electronic devices, and allegedly seeing Smoronk between January 25 and 28. However, none of the discovery provided pre-trial contained any statements made by Crowley or information provided by him, nor any police reports regarding meetings with Crowley. Crowley was murdered in June 2017. The defense was therefore particularly interested in any information Crowley had provided to law enforcement, as he was not available to be interviewed by the defense.

164. In addition to the above, which suggested Crowley would be someone law enforcement was likely to have spoken with, the defense had noted a further indication that Crowley had in fact been interviewed. Specifically, among the discovery provided in January 2018 was a one-party call NH investigators had Jenna Guevara place to Smoronk on March 19, 2017. The defense received both an audio and video recording of the call. The video recording was generated by the Cape Coral PD recording system; the audio was captured on Strong's handheld recorder. The video begins before Strong turns on his recorder and includes conversation that Strong and the other investigator (who the defense believes was either Daly or Keefe of the DEA) had with Guevara prior to beginning attempting the call. Guevara expressed concern about Smoronk learning that NH investigators were in Florida and that she had spoken with

them. In response, the DEA officer, while sitting next to Strong, said “I’m sure Tanner was on the phone with him [Dean] two minutes after we talked to him.”

165. Atty. Davis emailed Attys. Young and Ward on March 23, 2018, noting this “reference to a meeting between law enforcement and Tanner” on the video, and requesting that a report or audio be provided of the meeting. Although the State responded to other requests related to Guevara made in the email chain (as will be detailed below), they completely ignored the request related to Tanner Crowley.

166. Strong was questioned at deposition about Vincente’s involvement in the Florida trip that investigators made. He testified that he believed Vincente was involved in the briefing that was held prior to the trip and was aware of the information investigators were seeking from witnesses, including Crowley. He acknowledged speaking with Vincente after the interview and agreed that Vincente had provided him information about how the interview went and what information he obtained, although maintained he believed Crowley may not have provided much information.

167. To date, the defense has no idea the amount or content of information Crowley provided, as it still has not received either a report or recording of Vincente’s interview with Crowley.

Jenna Guevara

168. Included among the items of discovery which were not disclosed until after the mistrial were multiple items concerning Jenna Guevara. Prior to trial, the defense had received recordings of interviews conducted with Guevara by telephone on February 2, 2017 and in person at the Cape Coral PD on March 12, 2017. As referenced above, the defense had also received the recording of a one-party call placed by Guevara to Smoronk on March 15, 2017. The State has also provided some text messages exchanged between Strong and Guevara.

However, after trial the defense learned of another recorded interview, conducted by telephone by Strong on March 19, 2017. The defense also received at least one additional text message exchanged between Strong and Guevara, dated May 1, 2017.

169. The undisclosed material is particularly significant for a couple of reasons. One, the disclosed and undisclosed discovery were generated quite close in time to each other – yet some of the material was provided and some was not. Two, the defense had made multiple specific requests of the State for material related to Strong’s dealings with Guevara, via email and during questioning at his first deposition, which took place in October 2018. Three, the undisclosed material is particularly exculpatory, as it corroborates Fidencio Arellano’s claim that Smoronk attempted to hire him to kill Edgar Morales and Sullivan – information that is absent from the discovery provided pre-trial regarding Jenna Guevara.

170. The defense made multiple requests by email for information related to Jenna Guevara, particularly law enforcement’s contacts with her during the course of the investigation. The first email Atty. Davis sent concerning one of Guevara’s interviews was dated March 23, 2018 and included the request for information regarding Crowley’s interview referenced above. She sent further emails on May 10 and May 24. In her May 10 email, she stated that she believed there was information contained in other discovery referencing information provided by Guevara during the March 15 meeting with law enforcement and asked whether “a more detailed report of this event” would be provided. In her May 24 email, she indicated that she did find reference to the additional information she had asked about in the May 10 email, but noted the defense was “still looking for a more detailed report of the interactions with Ms. Guevara during the course of the investigation in this case.”

171. On the same date, Atty. Ward responded for the State requesting that Atty. Davis be more specific, stating he was not sure what she meant or was requesting. Atty. Davis responded five minutes later: “There is no report from Sgt. Strong documenting the entirety of the contact with Ms. Guevara during the meeting on 3/14, the meeting on 3/15, or any other contact with her, other than the recent phone call on 2/27/18. The reports we have document the recorded conversations, but nothing else.”

172. Atty. Ward responded six days later pointing Atty. Davis to the two reports that had been provided, regarding the March 12 interview and March 15 one-party. (The report regarding the March 12 interview simply noted that an interview had been conducted before transitioning into the transcript of that interview. The report regarding March 15 merely recounted the occurrence of the one-party and noted that Smoronk was very difficult to hear on the recording.)

173. Atty. Davis responded later that day as follows: “I’m not sure I would characterize these reports as “detailing” interactions. We’ve been provided some information about the 3/12 meeting, a one-party authorization starting 3/13 through 3/15, and some information about the one party on 3/15. I guess I’m looking for you to ask Sgt. Strong for any notes or reports he has for any meetings or conversations with Ms. Guevara from 3/12-3/15, as well as any other contact he has had with her that’s not already been provided.”

174. Atty. Ward responded that he was asking Strong for any notes or reports he had regarding communications with Guevara between 3/12 and 3/15 as well as any other contact that had not been provided.

175. None of these emails, or whatever communication Atty. Ward had with Strong, resulted in production of either the March 19 recording or May 1 email.

176. Atty. Davis attempted during deposition to ask Strong about his contact with Guevara and in particular about any information Guevara had provided about Arellano. Strong testified that he did not recall what information Guevara had provided about Arellano or when she had provided it, how many times he communicated with Guevara about Arellano, or whether there was any contact with Guevara after law enforcement met with Arellano (Guevara accompanied him) and if so what that contact involved. When asked if any of his non-recorded contact with Guevara would be reflected in text messages, Strong indicated that it could be and that those texts had been provided to the State.

177. However, the primary text in which Guevara discussed Arellano and his allegations regarding Smoronk soliciting him to commit two murders, was not provided to the defense until after the mistrial. Strong provided only screenshots of his text messages with Guevara prior to trial and failed to photograph the most significant information. In the undisclosed text, Guevara confronted Smoronk, stating she had learned that he had asked her friend (Arellano) to put a hit on two people, the second of whom she was particularly horrified to learn about. She also referred to Smoronk's concern about retrieving his key from Arellano. This information is particularly compelling because it corroborates specific claims made by Arellano – that Smoronk had first solicited him to kill Morales and then Sullivan, and that Smoronk had given Arellano two keys along with paperwork regarding Morales and Morales' picture). Had the defense received this information pre-trial, as they were constitutionally entitled to, Guevara could have been questioned about her knowledge of Smoronk's solicitation of Arellano and potentially offered trial testimony in corroboration of Arellano. However, prior to trial the defense had at best only a supposition, unsupported with specific evidence, that Guevara had made statements

demonstrating knowledge of Smoronk's solicitation and therefore was denied the opportunity to obtain this corroboration.

Jessica Rodrigue

178. The discovery violation related to Jenna Guevara is all the more egregious given the State's failure to provide to the defense the other corroboration of Arellano that the State Police obtained, specifically, statements of Jessica Rodrigue. Rodrigue was interviewed in September 2017 but the existence of this interview was not disclosed to the defense until October 2019. Rodrigue told law enforcement that after Arellano moved out she had found that he had left behind paperwork, including mugshots of someone named Edgar. During the interview, the investigators showed her a booking photograph of Edgar Morales, which she immediately identified as the same photograph she had seen in her house as having been in Arellano's possession. This is significant because Arellano had told police that Smoronk had provided him a photograph of Edgar Morales when Smoronk solicited him to kill Morales.

179. In addition, Rodrigue stated that a woman named Jenna had come to her home, with Smoronk, looking for paperwork Arellano had. She also indicated that Jenna had asked her questions about a key that Arellano supposedly had. The State's suppression of both the Rodrigue interview and the Guevara text regarding Arellano prevented the defense from seeking out Rodrigue and from questioning Guevara regarding Arellano's solicitation claims.

Strong's texts and emails with witnesses

180. Prior to trial, the defense was provided text messages that Strong had exchanged with the following witnesses: Jenna Guevara, Michael Ditroia, Randy and Leah Stevens, Pam Dillon, Barry Hildreth and Steve Clough. All were provided in photograph format – Strong took photographs of his cell phone displaying the messages. The texts with Jenna Guevara were

provided in July 2018. On November 8, 2018, the defense specifically requested that the State provide all communications via text and email that investigators had had with witnesses. Atty. Hinckley emailed Strong this request; Strong initially replied by asking what texts he had provided, noting that he recalled having already provided texts from Jenna Guevara (with the exception of the May 1 text discussed above). Atty. Hinckley responded that the only other witness he had seen texts from was Karen Calvin. Over the next several weeks, Atty. Hinckley sent a number of emails to the defense which included a representation that the Attorney General's Office had checked with investigators and there were still no texts or emails to provide. Strong eventually responded on February 13, 2019 to the November 2018 request and provided text messages with the above-referenced individuals to the prosecutors; the prosecutors in turn provided the texts to the defense in discovery received on March 19, 2019. No explanation was provided at that time as to why the response took over four months.

181. However, despite taking four months to respond to the request, Strong failed to provide the majority of text and email communication with witnesses. He also failed to supplement his disclosure with any subsequent text messages he went on to exchange with witnesses. In addition to the six individuals listed above, after the mistrial the defense was provided text and email communications between Strong and twelve other people – Fidencio Arellano, Arnold Bennett, Michael Clough, Erin Feeley, William McKay, Jason Parker, Scott Pelletier, Elizabeth Pendency, Caroline Robinson, Kassandra Russell, Dean Smoronk, and Dan Wall – as well as additional previously undisclosed communications with Jenna Guevara (as described above), Steve Clough, and Barry Hildreth. A few of these communications involved scheduling interviews that the defense was aware of or trial preparation sessions. However, in addition to

the exculpatory undisclosed Jenna Guevara text discussed above, other communications were also significant.

182. Disclosed after trial was a text message Strong sent to Fidencio Arellano on the morning of September 21, 2017. Although the communication with Arellano consisted of a single text, it is a crucial one – as Strong was asking Arellano if he remembered the name of his ex-girlfriend who was in jail. Arellano was interviewed on September 20 and had referenced his ex-girlfriend as having information about Smoronk’s solicitation of him. He also indicated that after they split up, she had advised him that Smoronk had come to the house looking for him. Finally, Arellano noted that he believed she had spoken with Guevara about Smoronk. Strong clearly obtained Jessica Rodrigue’s name as a result of this text, as she was interviewed later that day by McAulay and Daly. Had the defense received this text before trial, it could have led them to seek further information from the State to determine whether Arellano had provided the name – which may have led to Rodrigue’s interview being disclosed. This text is also evidence of Strong’s knowledge of the Rodrigue interview – which makes its nondisclosure all the more problematic.

183. Prior to trial, discovery had been provided regarding Arnold and Jen Bennett’s contact with law enforcement. The Bennetts had reached out to the police stating that they believed their son Michael had information about the homicides, as he had made a statement about more people being involved than Verrill. They also indicated that Michael said he had received photos related to the homicides and viewed a partial video of the homicides. Discovery included an interview with Michael Bennett and information regarding law enforcement attempts to search his phone.

184. After the mistrial, the defense received texts and emails that Strong had exchanged with Arnold Bennett. Some involved communication about locating Michael and about the search of

the phone. However, others indicate that Arnold Bennett seems to have had additional information about witnesses in the case – specifically, he texts Strong about speaking with someone (who appears to be named Hayes) discussing Ditroia’s relationship with Smoronk as well as a Brianna Cousens, who was associated with both Smoronk and Clough. The information provided does not include whether Arnold Bennett was ever spoken to about this additional information. Based on what the defense received pretrial, they did not contact Bennett, as he appeared to have no significant information to provide; had the texts discussing Ditroia, Smoronk, and Cousens been provided, the defense would have sought to interview him about those individuals and his connection to them.

185. The State did provide some of Strong’s texts with witness Barry Hildreth prior to trial. Hildreth was a former member of a motorcycle club with many connections in that world; he was also friends with Josh Colwell. The majority of Strong and Hildreth’s communication was not provided until after the mistrial – including the most significant information. It also appears likely that there is additional information Hildreth provided that remains undisclosed – the text messages seem to reference phone calls between Strong and Hildreth in October and December 2017 and meeting and calls between May and June 2019 of which the defense was previously unaware (and about which no information has been provided). The information Hildreth provided in the undisclosed texts and emails related specifically to the murder investigation and witnesses in that investigation as well as more generally to motorcycle clubs.

186. In September 2017, Hildreth advised Strong via text that he had spoken with Smoronk. Strong asked if Hildreth had been able to record the conversation; Hildreth responded that he had recorded two conversations with Smoronk, one of which lasts 21 minutes. To date, the defense has never received these recordings nor any information about what they contain. Also in

September 2017, Hildreth texted Strong about the hat found at the crime scene, noting that if the hat had drawing on it, then it was Verrill's; if not, it was Smoronk's. (As recounted above in the section regarding the trial, one of the pieces of evidence the State claimed demonstrated Verrill's guilt was a baseball cap found near the bodies which contained DNA from both Verrill and Sullivan.) In October 2018 Hildreth texted Strong about someone's recent arrest (the defense believes this was about Colwell) and communications Hildreth had had with Chris Cortez (one of the witnesses the defense did not learn about until October 2019 during trial).

187. Similar to Hildreth, the defense learned only after the mistrial that Strong's texting with Steve Clough was far more extensive than was represented in the discovery provided pretrial. In June 2017 Clough texted Strong about having information for "Jack" and requested his phone number; Strong indicated he would pass the message along and have Jack call Clough. Clough again texted Strong about wanting to provide information to "Jack" in October, 2019 – on the eve of trial. Strong confirmed at deposition that the "Jack" referenced in these texts was Jack Daly, one of the DEA agents who participated in this investigation. He further confirmed that Clough was working providing information to the DEA throughout the investigation, specifically information about Smoronk's drug connection. Depo p. 211. Clough's role as a DEA informant, especially one providing information about Smoronk, constitutes material and exculpatory evidence that was not provided to the defense.

188. Finally, the material provided post-mistrial demonstrates that Clough and Strong remained in regular contact throughout 2019, including just before Clough testified at Verrill's trial. However, it is not just the mere fact of that communication that is significant, it is the contents. Between April and September 2019, Clough repeatedly texted Strong expressing concern for his safety and that of his children and pleading for Strong's help. He sent Strong

pictures as well as audio and video files that he claimed showed intruders in his home. Strong responded first by telling Clough to call the local PD but as Clough continued texting, Strong explained that he had spoken with Clough's brother and father, that everyone knew that something was wrong with Clough, and advised him to get help. These undisclosed text messages demonstrate that a key state's witness was exhibiting significant mental instability in the months leading up to trial – and that the lead investigator on the case was aware of this. Strong testified at deposition that he did not consider Clough rational and characterized him as “not believable.” He maintained that he was “pretty confident” he had expressed these concerns to the Attorney General's Office. The defense was not provided with any of this information.

Notes regarding John Plaisted

189. Prior to trial, in one of the first batches of discovery provided by the State, the defense had received two one-page police reports by Sgt. Koehler regarding his contact by phone with Jesse Dobson and Jonnie Plaisted on February 1, 2017. Koehler noted in the report that Dobson's father, Jonnie Plaisted, indicated that Dobson had made statements about the homicides (which, as recounted in Koehler's report, were inaccurate) and claimed to have gotten his information from Facebook. Koehler stated that when he spoke with Dobson, he denied knowing Pellegrini, Sullivan, or Smoronk and claimed that all he knew about the case was what he had viewed on Facebook.

190. After trial, the defense received one page of handwritten notes regarding initial statements provided by Plaisted. Some of the information contained in the notes was similar to what had been contained in Koehler's reports. However, other information was different and/or new. One, the report initially received in discovery stated that Plaisted had alleged Dobson said the victims' fingers were cut off; the notes indicate that he said Dobson said Pellegrini's fingers

were broken (neither victims' fingers were cut off, but Sullivan suffered a broken finger). Two, the notes indicated that the murders occurred because "Jenna and another woman planned a robbery at Dean's house." This information was not contained in either police report, nor does either report contain any indication that Koehler asked either Plaisted or Dobson anything about a robbery or a motive for the murders. This information – both the purported knowledge about a motive and its references to Pellegrini as "Jenna" and Smoronk as "Dean" – seems to contradict Dobson's claim that he did not know anyone involved and had merely seen information on Facebook.

191. Koehler testified at deposition that he had received the notes, which he was told had been written down by a secretary at a local police department, and was assigned to conduct a follow-up interview with Plaisted. He testified that he did not recall whether he asked either of them about the information contained in the notes regarding a planned robbery or a motive for the murders. He also testified that he did not recall questioning Dobson as to where on Facebook he claimed to have viewed information about the case nor checking Facebook himself for such information.

192. Based on the reports provided in discovery, the defense did not attempt to reach out to either Plaisted or Dobson, as there was no reason to think either had any actual information. The defense may well have made a different decision had the notes been provided in a timely fashion; instead they were provided nearly three years after they were written.

Holy Rosary Credit Union video footage

193. Josh Colwell testified at trial about meeting up with Sullivan and Pellegrini in the credit union's bank on the afternoon of January 26. Colwell maintained that he met Pellegrini when they were there but stated he did not know whether Verrill saw her. He also testified that first he

and then Verrill had given Sullivan a hug in the parking lot and while doing so dropped money in her purse. The defense learned of the existence of the video footage on October 30. What the video shows is that the two vehicles were parked right next to each other for more than five minutes. During this period of time, Verrill was either in the driver's seat of his vehicle or standing in front of his vehicle or between the two vehicles. Pellegrini was in the passenger's seat of Sullivan's vehicle. The two were merely feet apart; any suggestion that Verrill wasn't aware of Pellegrini's presence – when Sullivan was inside the bank for more than five minutes and Pellegrini was inside her car which was running and had the headlights on – is far-fetched. Further, although it is unclear on the video whether Colwell gave Sullivan money, it is clear that only Verrill gave her a hug. Due to the State's discovery violation, Verrill was denied from impeaching Colwell with this compelling visual evidence.

Jonathan Millman and Alan Johnson interviews

194. Millman and Johnson were friends of Verrill; he communicated with and visited both of them on Friday January 27, the day the State alleges the murders occurred. Both were interviewed by law enforcement in 2017; neither interview was provided or disclosed to the defense prior to trial. Although the State claimed in argument regarding the motion to dismiss that was litigated during trial that Johnson provided information which inculpated rather than exculpated Verrill, both in fact provided information unhelpful to the State's theory of the case. Verrill engaging in his typical behavior on January 27 - visiting friends and selling them drugs - is inconsistent with the State's depiction of Verrill as frantic, aggressive, and concerned that Pellegrini was an informant as well as the State's allegation that on that date he was committing and cleaning up after two brutal murders.

Polygraphs

195. The defense was not provided information about the polygraph of Ditroia or the planned polygraph of Clough, both of which occurred in August 2017, until October 2019. Both were exculpatory. Although Sloper, who administered Ditroia's exam, opined that he was truthful, the expert retained by the defense concluded that Ditroia was untruthful on the key issue, whether he had killed Sullivan and Pellegrini. Neither the defense nor the State called Mike Ditroia as a witness. If the polygraph had been disclosed in a timely manner so that the defense could have had an expert review it and determine that Ditroia in fact failed the test, Ditroia would have been called by the defense. Ditroia always maintained that he did not know Smoronk well until after the homicides, which led to defense's decision not to call him. However, Ditroia was well connected with the drug scene and he familiar with Smoronk's house because he worked for Sullivan. Given Ditroia's knowledge of the home, his falling out with Sullivan, and his subsequent relationship with Smoronk, the defense could have reasonably argued that he may have killed the women at Smoronk's request.

196. Clough testified at trial as one of the state's main witnesses. The State portrayed him as someone who was in constant contact with Smoronk during the weekend of the homicides and therefore helped the State eliminate Smoronk as a suspect. Had the defense been aware of the August 2017 recorded pre-polygraph interview, and known that Clough was still a suspect at that late date and had been advised that the State Police would not administer a polygraph because they believed he would fail, the defense would have had the opportunity to cross-examine him on several points. During trial, Clough maintained that he was never worried that he was a suspect. However, the reason for the polygraph meeting was because was bothered that he was a focus of the investigation.

197. Clough also made statements to Sloper that he had not made to other investigators, statements the defense would have utilized at trial. For example, Clough told Sloper that Smoronk was calm when he was speaking with him on the phone while he was doing a walk-through of his house. Clough also told Sloper that he saw Seymour look out the window that overlooked where the bodies were found and that Seymour had had no reaction when he did so. As discussed above Seymour was deceased by the time of trial but the defense presented evidence regarding statements Seymour had made about moving the bodies. Finally, Clough told Sloper that he had looked into Sullivan's bedroom window, which would have required going around the hot tub. During trial, Clough claimed that he did not knock on windows around that side of the house. The importance of the contradictory claim made to Sloper, and the reason the defense would have impeached Clough with it, is that there is no way one could exit the door from the porch to the hot tub without stepping on a blood-soaked rug which only partially covered a pile of ice melt that had been poured on top of a pool of blood.

198. The polygraph interviews are also important because to date the State still has not provided a consistent explanation as to either how they were not disclosed in a timely fashion or how they were found. The defense was made aware of the Ditroia polygraph on October 24, 2019 but did not learn about the Clough aborted polygraph until October 30. Strong testified at deposition in April 2020 that he did not remember how Ditroia's polygraph was ultimately located, but that when it was, he spoke with Sloper and Sloper advised him at that time that he had a recording of the pre-polygraph interview he had conducted with Clough. He maintained he was "dumbfounded" that neither recording had been submitted to him, although admitted neither was included in his spreadsheet either. In contrast, Sloper testified at deposition that Strong reached out to him looking for the Ditroia polygraph in October 2019 as the result of either an

email or court order directing that all case-related materials be collected. He testified that he and Strong did not discuss the pre-polygraph Clough meeting. Sloper testified that when he learned of the request from the Atty. General's Office that anyone who had been involved in the case doublecheck their materials, he remembered Clough and notified Strong about the recording.

Drug Investigation

199. On January 19, 2018, when the State turned over discovery pursuant to the scheduling order from the December 2017 dispositional conference, it did not advise the defense that they agreed to let the DEA take over the related drug investigation. (The defense was aware of DEA involvement because of the several witness interviews which were conducted jointly by members of the DEA and Major Crimes. The defense was **not** aware prior to Strong's April 2020 deposition that it was determined early on that the DEA, not the State Police, would handle the drug-related portion of the investigation.)

200. On April 27, 2018, Attorney Davis emailed the State inquiring whether the State was going to be turning over the DEA investigation. The State did not respond.

201. On May 25, 2018, the defendant filed a motion to compel discovery of the State and federal drug investigations relating to Smoronk and Sullivan. The State contacted the defense on June 5 requesting an extension in which to file its response to the defense motion. Atty. Ward emailed that he was "discussing with DEA and their lawyer whether there are any reports that they can provide us with." He maintained that the DEA had not provided the Attorney General's Office or State Police with any reports but indicated that "what we are discussing is an agreement that some information, relevant to your client, be provided." The defense assented to the State's requested extension.

202. However, no material was provided and the State responded to the motion noting that the DEA had not agreed to provide any reports. The State also claimed in its response that it “had provided extensive discovery concerning the drug investigation that is ongoing and concerns the defendant as well as Christine Sullivan, Dean Smoronk, and others.” The State never represented that it had made the decision to allow the DEA to take over the drug investigation relating to Smoronk and Sullivan. The State attached to its response correspondence from counsel for the DEA office suggesting that the process for obtaining discovery from the federal agency was the same for the State as it was for the defense. The Court relied on the State’s representations denied the motion with respect to the federal investigation without holding a hearing.

203. On June 25, 2018, Davis followed up on the order by email to the prosecutors noting that the State had not referenced the state drug investigation in its response and confirming that the State did not object to providing State drug investigations relating to Smoronk and Sullivan. Again, the State did not clarify that there was not a State drug investigation relating Smoronk and Sullivan because the decision had been made more than a year earlier to hand that portion of the investigation over to the DEA. Instead, the State per Atty. Ward responded, “We will provide materials generated by State investigators. I have inquired of Lt. Strong as to whether any units within State Police, such as NIU, have any other reports concerning Smoronk, et al. I have been told that all the reports were with MCU and have been provided. I have asked him to double-check that.” Nor did the State clarify at this time that NIU never “opened a case” on the investigation into Smoronk and Sullivan, as would later be claimed.

204. As of July 9, 2018, the defense notified the Court and State via motion that Mr. Verrill was seeking to argue at trial that Smoronk either committed the murders or arranged for someone

else to kill Sullivan and Pellegrini. The defense theory included the importance of Smoronk's drug enterprise and of his relationship with motorcycle gangs.

205. The parties appeared for a status conference on August 9, 2018. The State was represented by Deputy Atty. General Jane Young. Atty. Young expressed concern about the scheduled trial date, asserting that if the defense's motion were granted the State's case would be lengthened. In discussing scheduling, Judge Houran brought up the motion for discovery related to the drug investigation. Atty. Davis noted that the defense still had not been provided any information from NIU, despite a pre-existing months-long drug investigation into Smoronk and Sullivan being referenced in warrant affidavits and noted that this lack of information was hampering the defense's ability to submit Touhy requests to the U.S. Attorney's Office for federal material. Rather than stating that there was no NIU investigation or clarifying that the DEA had been in charge of the drug investigation since shortly after the homicides, Atty. Young stated that she could not tell the Court or defense the status of the drug investigation, as it was "not a piece that [she had]."

206. On January 30, 2019, the Court granted the defendant's alternative perpetrator motion. Between June and September of 2019 the defense sent multiple Touhy requests to the U.S. Attorney's Office. After extensive back and forth, the USAO turned over Federal Express documents and two related DEA reports that the defense was able to establish had been provided to the N.H. State Police based on statements made in search warrant affidavits. The defense did not know to ask for reports related to James Morin or Alex Tsiros because the State had not yet provided the defense any information about either individual.

207. The prejudice to the defense caused by the State's refusal to provide the drug investigation cannot be overstated. The defense's theory rested on Smoronk's motive to remove

Sullivan from the drug operation and replace her managerial skills with Josh Colwell's motorcycle club ties. It also relied on presenting Verrill as one of several distributors rather than central to the Smoronk and Sullivan drug operation as the State claimed. The State's refusal denied the defense evidence on these points, evidence that the defense has a good faith basis for believing exists, given affidavits filed in federal court referring to a drug operation involving Smoronk and Colwell. Since the mistrial, the defense has also learned that Clough, during the investigation of this case, was providing drug information, including information related to Smoronk, to the DEA. The defense was also entitled this material and exculpatory evidence, especially given the importance of Clough to the State's case.

Dismissal as the Appropriate Sanction

The adoption of dismissal as a sanction is a recognition that there are no other sanctions or combination thereof that would deter the misconduct found in this case and redress the prejudices caused to Mr. Verrill's defense. "In a rare case, government action may be so culpable that deterrence of future violations and protection of judicial integrity become the principal concern, and then only a plausible suggestion of prejudice or none at all would be required for suppression of evidence or the imposition of other sanctions, such as dismissal of the charges." *United States v. Loud Hawk* 628 F. 2d 1139, 1152 1979) (concurring opinion).

This is not misconduct that was found in one police department among a few officers. This is not misconduct found in a particular area of the case. This is a misconduct that permeated through every aspect of the case because of the custom and culture of the agency tasked with investigating the most serious crimes in the State. Again and again, pieces of discovery fell through the cracks. Angelica Brown's interviews served as a red flag for the prosecutors to look at everything that the investigators had. The lack of response for three months to a prosecutor's

request for text messages served as a red flag for the prosecutors to look what the investigators had, but they did not. The inability to locate a phone extraction performed by the lead investigator without the defense pointing out the documentation of such extraction served as a red flag. The defense responded to the continued lapses with respect to discovery as best it could by filing repeated motions to express its alarm to the Court regarding the State's repeated lack of due diligence with respect to constitutional obligations regarding the provision of material and exculpatory information. When the State represented after the mistrial that it had conducted an audit to ensure that finally everything had been turned over, it still failed to look at everything that the investigators had to make its own determination of what should be turned over.

The evidence disclosed mid-trial and after the trial is more like suppressed evidence or non-disclosed evidence than delayed disclosure. It is evidence that never would have been disclosed but for a civilian's interest in the trial. The prejudice to Mr. Verrill is not just his more than three years of pretrial incarceration (which will likely extend to four years before a second trial takes place in the event the request for dismissal is denied) and the deprivation of his ability to complete trial with the first jury. Prejudice also results from the requirement that he lay out all the ways he will address and utilize the new evidence, through the types of cross-examination of witnesses, the new strategy regarding the importance of Ditroia in the homicides, and the role of Colwell in the homicides. The connections between the DEA investigations and the deliberate decision to separate the drug investigation from the homicide investigation prevents the defense from ever being assured that Verrill is getting the Brady material and other discovery to which he is constitutionally entitled. The circumstances of this case are extraordinary. The remedy should be exceptional. It should be a dismissal.

WHEREFORE, Mr. Verrill, through counsel, respectfully requests that this Honorable Court

grant this Motion and dismiss all pending charges with prejudice, as well as grant such further relief as is deemed just and proper. In the event this Motion is denied, the defense reserves the right to propose alternative remedies to the Court to address the prejudice Mr. Verrill has suffered.

Dated this 26th day of May, 2020.

Respectfully submitted,

Meredith Lugo

Julia Nye, NH Bar 4842
 Meredith Lugo, NH Bar 15346
 New Hampshire Public Defender
 One West Street
 Keene, NH 03431
 (603) 357-4891

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing Motion has been forwarded this 26th day of May, 2020 to Peter Hinckley, Esq., Jesse O'Neill, Esq., and Geoffrey Ward, Esq., of the NH Attorney General's Office.

Meredith Lugo

Meredith Lugo

THE STATE OF NEW HAMPSHIRE

SUPERIOR COURT

Strafford, ss.

April Term, 2020

STATE OF NEW HAMPSHIRE

v.

Timothy Verrill


#219-17-CR-072

AFFIDAVIT OF COUNSEL


I, Meredith Lugo, being duly sworn, do state the following:

1. I am an attorney licensed to practice in the State of New Hampshire.
2. I have prepared the attached Motion. The factual statements made therein are based upon discovery provided by the State and communications between the defense and State.
3. The factual statements therein regarding the events surrounding the October 2019 mistrial declaration are true and accurate to the best of my recollection, knowledge and belief.

Sworn and signed under the pains and penalties of perjury on this 26th day of May, 2020.



 Meredith Lugo, Esq.



 Justice of the Peace/Notary Public

CAROLYN McANNEY
 Notary Public - New Hampshire
 My Commission Expires August 5, 2020

THE STATE OF NEW HAMPSHIRE
SUPERIOR COURT

STRAFFORD SS.

JUNE TERM, 2020

State of New Hampshire

v.

Timothy Verrill

Docket No. 219-2017-CR-00072

**APPENDIX TO THE STATE'S OBJECTION TO THE DEFENDANT'S MOTION
TO DISMISS WITH PREJUDICE**

In this Appendix, the State details for the Court materials that are subject of the defendant's motion to dismiss, received after Judge Houran issued his Order dated November 6, 2019, nunc pro tunc October 31, 2019,¹ and that the defendant did not specifically cite in support of his argument of prejudice in his motion. The materials are individually identified by their Discovery reference (i.e., D___). The State also has provided a description of the material. Lastly, the State in blue-colored type sets forth its legal analysis of the material, with respect to the issue of potential prejudice. The State notes that the State has provided to the defense additional Discovery material since the Order, that has been provided in the normal course (i.e., Discovery that was generated and submitted after Judge Houran issued his Order). Those additional submitted

¹ In his previous Order, Judge Houran already identified and analyzed the materials that were provided to the defense at the point of the issuance of that Order; the State also identified them and analyzed the issue of prejudice to the defendant at length at the hearing held on the defendant's initial, pre-mistrial, motion to dismiss. Consequently, the State will not identify and analyze those materials in this Appendix. The State does address those materials in its written objection to which this Appendix is attached.

Discovery materials are not the subject of the defendant's motion to dismiss, and will not be discussed in this Appendix.²

² The State has attached to this Appendix copies of the paginated printed Discovery referenced herein. The State has not at this time provided the Court with any of the media-based Discovery referenced herein. Many are duplicative equivalents of previously-provided Discovery, and others – such as recorded jail calls – are lengthy and should have no impact on the parties' arguments or the Court's analysis. In any event, the State has fairly described the contents of each media-based Discovery referenced in this Appendix. The State will provide to the Court forthwith any media Discovery that the Court seeks to review.

PRINTED DISCOVERY

D11074-78: Paperwork and notes in connection with a videorecorded attempted polygraph examination of State's trial witness Stephen Clough, as well as a diagram drawn by Clough during that meeting. A polygraph examination was not conducted.

These materials were directly discussed in the defendant's motion, and are discussed in the State's Objection.

D11079: A letter sent to Holy Rosary Credit Union seeking to preserve video surveillance.

The video surveillance at issue was directly discussed in the defendant's motion, and are discussed in the State's Objection.

D11080: A handwritten list of several phone numbers attributable to Dean Smoronk.

It was known to the defense well before trial that Dean Smoronk had several cellphone numbers attributable to him, and the defense could have elicited that information from any number of witnesses called at the trial. To the extent that the defense argues that information could be gained through investigation of these numbers – an argument not advanced in the defendant's present motion to dismiss – such a claim is speculative.

D11081-82: A report of a recorded interview conducted of Brenda Isbarri.

The verbatim contents of this report were previously and timely provided to the defense in Discovery, except the witness's name was listed as Brenda "Titlebaum" rather than "Isbarri." Also previously and timely provided to the defense in Discovery was the recorded interview referred to in the report; that information was available to the defense for use at trial.

D11083-87: A report of summaries of jail telephone calls made by the defendant.

The very same report was previously and timely provided to the defense in Discovery. This report contains several additional calls that were summarized. The newly-provided

summaries are not exculpatory. The defense had previously received in Discovery all the calls that were summarized. At the first trial the State did not elicit any jail calls made by the defendant, and the State does not seek to do upon retrial.

D11088-89: A report synthesizing a recorded interview with State's trial witness Jeffrey Verrill.

The recorded interview itself summarized in the report, as well as a transcript of that interview, were previously and timely provided to the defense in Discovery. Those timely disclosed duplicative equivalents of the report were available for use by the defense prior to trial; in preparation of trial; and, to the extent admissible, at trial.

D11090: A police Evidence Examination Request form for a letter addressed to Brandon Walker believed to be authored by the defendant.

The subject letter of this form was previously and timely provided to the defense in Discovery. The letter's contents were inculpatory, not exculpatory; prior to trial the defense sought to preclude the contents thereof. That letter was not introduced by the State at trial.

D11091-92, D12057-61: Notes that Trooper Kelly Wardner made of an interview of Faith Brown, and a subsequently-provide report by the federal investigator who conducted that interview.³ That interview was headed by a DEA investigator, and Trooper Wardner was asked to be present because a female officer was wanted. The interview was recorded, and a copy of that recorded interview has been provided to the defense (see CD#319, infra).

According to those interview notes and report, information that Brown relayed of some relevance to trial issues was that she knew that Dean Smoronk sold crystal methamphetamine, although she claimed to be unaware of the nature or extent of his operation. She also had read threatening text messages that Smoronk had sent to Christine Sullivan, and heard from Sullivan that Smoronk had beaten her, although Brown never saw any injuries on Sullivan. She also relayed that Smoronk told her in

³ As for the Discovery pagination for this document, prosecutors first learned of the interview through the post-mistrial review process. Upon learning of the interview, prosecutors sought from federal law enforcement any reports of the interview, as well as a copy of any recording of the interview. Prosecutors sent to the defense copies of Trooper Wardner's notes once found, and then promptly provided to the defense a copy of the report prepared by the federal investigator and copy of the recorded interview once those materials were provided by federal law enforcement.

substance that he had seen the bodies and believed that he was going to vomit, and also said that he could not believe that the homicides occurred. Brown further relayed that Joshua Colwell would frequent Smoronk's house and provide protection while Smoronk was away; Brown also knew the defendant, and she described that he was quiet and that Sullivan would yell at him.

Although the information Faith Brown had that Dean Smoronk sold drugs and sent threatening text messages to Christine Sullivan was relevant to the defense, so too was that information elicited at the first trial through various other people and means, all of which were previously and timely provided to the defense in Discovery. Also as well, the State did not dispute any of that information. Thus, at best Brown would have provided cumulative information on noncontested matters. And, the statement that she apparently heard Smoronk make was inadmissible hearsay. In any event, even were the statement admissible it neither enhanced the defense case nor undermined that of the State, particularly given that he added that he could not believe that the murders occurred. Lastly, the limited information Brown provided with respect to Colwell was consistent with testimony that he gave at trial, and her information about the defendant would have provided the State with additional evidence of motive by the defendant to lash out at Sullivan. For all of these reasons, the information provided by Brown, even taken as true and accurate, would not reasonably have changed defense strategy or tactics, and would not have had any material impact with for the defense case or against the State's case at trial.

Moreover, since the disclosure of this material to the defense, with the State's assent and at the State's cost the defense has deposed Trooper Wardner, and at that deposition the defense inquired into the newly disclosed material, as well as other matters that the defense chose to discuss.

D11093-94: A police report regarding a report of a suspicious vehicle spotted near Christine Sullivan's storage space on February 13, 2017.

There is nothing exculpatory in this report. Nor does the report provide any impeachment material against any of the State's witnesses, in any way undermine the State's case, or in any way enhance the defense case.

D11095-96: Request letters for 911 calls that prompted the initial police callout to 979 Meaderboro Road.

The subject recorded telephone calls for this request, as well as the pertinent callout logs, all were previously timely provided to the defense in Discovery and were available for use by the defense prior to trial; in preparation of trial; and, to the extent admissible, at trial.

D11097: A written Consent to Search form signed by Kelly Ramsey, for her cellphone.

The cellphone contents that were the subject of this consent form (i.e., the cellphone “dump”), were previously and timely provided to the defense in Discovery and were available for use by the defense prior to trial; in preparation of trial; and, to the extent admissible, at trial.

D11098-11101: Reports by K-9 officers regarding their assistance in searches at 979 Meaderboro Road on 7/14/17 & 7/18/17.

There is nothing exculpatory in these reports. Nor do the reports provide any impeachment material against any of the State’s witnesses, in any way undermine the State’s case, or in any way enhance the defense case. The defense previously and timely received in Discovery several other reports, photos, and other materials containing the searches at issue, and that information was available for use by the defense prior to trial; in preparation of trial; and, to the extent admissible, at trial.

D11102, D11345: A report of a K-9 officer in connection with the search at 979 Meaderboro Road conducted at the beginning of the homicide investigation.

The substance of the report was contained in a report previously and timely provided to the defense in Discovery and were available for use by the defense prior to trial; in preparation of trial; and, to the extent admissible, at trial.

D11103: A report regarding the investigator author’s assignment for photography duty at 160 Green Street in Somersworth.

The actual photographs referred to in this report were previously and timely provided to the defense in Discovery and were available for use by the defense prior to trial; in preparation of trial; and, to the extent admissible, at trial.

D11104-09: One page of notes taken by Sergeant William Bright of an unrecorded interview that he and Trooper Stephen McAulay conducted of a Jonathan Millman, as well as a chart showing communications between the defendant's cellphone number and Millman's cellphone number.

This material was directly discussed in the defendant's motion, and is discussed in the State's Objection.

D11110-14: A report from the Dover Police Department regarding the stop of a car occupied by Kaleb Kretchmar on 2/21/17.

Materials pertaining to this car stop were previously and timely provided to the defense in Discovery and were available for use by the defense prior to trial; in preparation of trial; and, to the extent admissible, at trial. In any event, the incident had minimal, if any, relevance to the murders, and was in no way exculpatory or useful for impeachment or the like. Kaleb Kretchmar was not called as a witness by either the State or the defense at the first trial.

D11115-16: Investigative notes taken from Trooper Stephen McAulay's casefile.

These comprise notes taken by Trooper McAulay. The notes largely consist of information obtained from recorded interviews that were previously and timely provided to the defense in Discovery. To the extent that the notes contain exculpatory material (i.e., claims that Dean Smoronk threatened Christine Sullivan), that information and the sources thereof were previously known to the defense and elicited by the defense at trial; notably, the State did not challenge the veracity of such evidence.

D11117-20: Screen captures of text message exchanges between Trooper Stephen McAulay and Erin Feeley, taken from the former's cellphone.

The text messages that are recorded on the screen captures do not entail any factual evidence regarding the murders, or any other trial issues, relayed by Feeley, a witness who testified at trial. Nor are the messages exculpatory or in any way impeachment material – they comprise Feeley discussing who may have interviewed her over the phone in a previous interview. That was a telephone interview by Trooper Tara Elsemiller, a report of which had been previously and timely provided to the defense in

Discovery and the contents thereof were available for use by the defense prior to trial; in preparation of trial; and, to the extent admissible, at trial.

D11121-23: One page of notes of statements given by John Plaisted about information relayed to him by Jesse Dobson about the murders. The remaining two pages are a photo of Plaisted and Police Contacts form for him.

The notes were directly discussed in the defendant's motion, and are discussed in the State's Objection.

D11124-48: Printouts from the cellphone of Sergeant Matthew Koehler, which contain correspondence between he and Scott Pelletier, Gavin Bates, and Krystle Felipe; and photos taken of the defendant, his shoes, and the outside of his residence several days after the murders. This data is also contained in CD#302, infra.

The defense has not identified anything exculpatory in this information, or anything in it that would have altered/does alter defense strategy or defense tactics. None of the correspondence involves factual information regarding the murders.

D11149-79: Emails possessed by Sergeant Matthew Koehler. Specifically, forwarded information from other law enforcement regarding Joshua Colwell's motorcycle club affiliation, Dean Smoronk's bond form from South Carolina, emails from Christine Sullivan's family and representative, forwarded IM exchanges between Ms. Sullivan's mother and Jenna Guevara, an email from the local South Carolina prosecutor, and emails regarding Scott Pelletier.

The defense has not identified anything exculpatory in this information, or anything in it that would have altered/does alter defense strategy or defense tactics. At trial Colwell admitted his membership in a motorcycle club/"gang." None of the correspondence involves factual information regarding the murders.

D11180: A photo of Joshua Colwell and Ian Bates found inside Sergeant Matthew Koehler's case file.

There is nothing inculpatory or of impeachment value in this photo, to the extent admissible at trial. At trial, the defense elicited without contestation from the State that Colwell and Bates were close friends, information that was contained in other materials

previously and timely provided to the defense in Discovery and available for use by the defense prior to trial; in preparation of trial; and, to the extent admissible, at trial.

In the defendant's motion to dismiss, he refers to Sergeant Kohler's "incriminating materials about two witnesses' involvement with motorcycle gangs." Defendant's Motion, at ¶ 159(a). But as just discussed, the information was not exculpatory, and to the extent truly "incriminating," that would not be a valid basis for admission. See N.H. R. Evid. 404(b).

Since the disclosure to the defense of this and the other materials with respect to Sergeant Koehler, with the State's assent and at the State's cost the defense has deposed Sergeant Koehler, and at that deposition the defense inquired into matters discussed in the newly-disclosed materials, as well as other matters that the defense chose to discuss with that investigator.

D11181-211: Inmate housing listings for the defendant and Connor McGlone.

Nothing in the housing listings undermines McGlone's account of the interaction that he had with the defendant. In any event, McGlone, who provided inculpatory admissions made by the defendant, was solely a potential State's witness, and the State did not call him to testify at trial.

D11212-25: Various police documents pertaining to Michael Ditroia.

The defense has not identified anything exculpatory in any of these documents, or anything in and/or about them that would have altered/does alter defense strategy or defense tactics. There appears to be no reference to the homicide case in any of these documents. Information that Ditroia was involved in drug use and selling was contained in other materials previously and timely provided to the defense in Discovery and available for use by the defense prior to trial; in preparation of trial; and, to the extent admissible, at trial. Michael Ditroia was not called as a witness by either the State or the defense at the first trial.

D11226-32: A New Hampshire State Police Incident Report of traffic stop of car with Michael Ditroia, Dean Smoronk, and defense trial witness Dan Wall.

The near equivalent to this document was previously and timely provided to the defense in Discovery, and the information contained therein was available for use by the defense prior to trial; in preparation of trial; and, to the extent admissible, at trial. The newly-

provided document has a few minor nonsubstantive changes (i.e., it states “APURP – ALL PURPOSE” rather than “APURP” for “vehicle type”).

D11233-35: Evidence Examination Request forms for drugs found on Michael Ditroia in connection with the incident that is set forth in the NHSP Incident Report previously listed (D11226-32).

There is nothing exculpatory in these documents, or anything in and/or about them that would have altered/does alter defense strategy or defense tactics.

D11236: Email to the chief of the Farmington Police Department from the Selectmen’s secretary that Dean Smoronk was seen in town buildings registering for a home-based business, registering his car, and obtaining a dump pass.

There is nothing exculpatory in this document, or anything in and/or about it that would have altered/does alter defense strategy or defense tactics.

D11237: Fugitive worksheet for the defendant, completed by the Essex County District Attorney’s Office (Massachusetts).

There is nothing exculpatory in this document, or anything in and/or about it that would have altered/does alter defense strategy or defense tactics.

D11238-68: Records regarding Stephen Clough’s storage unit in Somersworth.

There is nothing exculpatory in these documents, or anything in and/or about them that would have altered/does alter defense strategy or defense tactics. Nothing in the documents has any apparent connection to the murders or any other material trial issue.

D11269-72: A video surveillance photograph of defense trial witness Jason Sexton from Walmart, a photo of Mr. Sexton, and copies of Walmart receipts for purchases from Walmart on January 28.

There is nothing exculpatory in these documents, or anything in and/or about them that would have altered/does alter defense strategy or defense tactics. Jason Sexton was called by the defense at trial to testify regarding cellphone purchases made by Stephen

Clough. Clough admitted to the purchase when he testified, and the State never challenged that the purchase at issue occurred. Information regarding that purchase was contained in other materials previously and timely provided to the defense in Discovery and available for use by the defense prior to trial; in preparation of trial; and, to the extent admissible, at trial.

D11273-308: Various police reports from the Cape Coral (Florida) Police Department involving Dean Smoronk, from 2009 to 2015.

There is nothing exculpatory in these documents, or anything in and/or about them that would have altered/does alter defense strategy or defense tactics. Even if Dean Smoronk testified, the documents could not have been used for impeachment purposes in the first instance. None of the incidents reported in the documents have any connection to the murders, the defense theory of the case about Smoronk's alleged role in a large-scale drug distribution network, or any other trial issue.

D11309-18: An email and report from the Cape Coral Police Department regarding the theft of gun that investigators found at 979 Meaderboro Road during the homicide investigation.

There is nothing exculpatory in this document, or anything in and/or about it that would have altered/does alter defense strategy or defense tactics.

D11319-36: Social media postings by the defendant, Christine Sullivan, Jenna Pellegrini, and Krystal Felipe; and law enforcement photos of Ms. Sullivan and Ms. Pellegrini.

There is nothing exculpatory in these documents, or anything in and/or about them that would have altered/does alter defense strategy or defense tactics.

D11337-43: Call detail records for the cellphone of Peter Mathieu (Dean Smoronk's lawyer).

The defense has not identified anything exculpatory in any of these records, or anything in and/or about them that would have altered/does alter defense strategy or defense tactics.

D11344: Subpoena for records from Atlantic Mini Storage (records discussed supra D11238-68).

There is nothing exculpatory in this document, or anything in and/or about it that would have altered/does alter defense strategy or defense tactics.

D11346: A text message exchange between Sandra Woodill and Lindy Lambert.

There is nothing exculpatory in these messages, or anything in and/or about them that would have altered/does alter defense strategy or defense tactics. Ms. Woodill was a friend of Jenna Pellegrini, and she gave inaccurate information about her murder (i.e., that she was shot). Neither Sandra Woodill nor Lindy Lambert was called as a witness by either the State or the defense at the first trial.

D11347-52: A Frequency Report for calls made to/from a target number identified as 239-309-9003.

The defense has not identified anything exculpatory in this report, or anything in and/or about them that would have altered/does alter defense strategy or defense tactics. A search of the State's Discovery Index did not indicate any reference for the target number. The report was run by the federal Drug Enforcement Agency, and likely involves an investigation separate from the murder investigation.

D11353-57: The Crime Scene Security Log for the search of 979 Meaderboro conducted in July, 2017.

There is nothing exculpatory in this record, or anything in and/or about it that would have altered/does alter defense strategy or defense tactics. The State previously and timely provided to the defense in Discovery reports, photographs, and other materials pertaining to the search at issue, all of which were available for use by the defense prior to trial; in preparation of trial; and, to the extent admissible, at trial.

D11358: A report regarding a denied one-party request involving Bobby O'Neill.

The State previously and timely provided to the defense in Discovery a memorandum prepared by prosecutor Peter Hinckley outlining the request, the submitted basis

therefore, the fact of denial, and the reason therefore. That information was available for use by the defense prior to trial; in preparation of trial; and, to the extent admissible, at trial. Bobby O'Neill was not called as a witness by either the State or the defense at the first trial.

D11359: Detention Order, defense trial witness Nicole Steadman.

This is a duplicate of Discovery previously and timely provided to the defense in Discovery and difficult to read. No prior request was made by the defense to resubmit a more readable copy of that Discovery.

D11360-61: Notes believed to be authored by former Detective Brian Driscoll of the Farmington Police Department, pertaining to information provided by Stephen Clough.

The defense has not identified anything exculpatory in these notes, or anything in and/or about them that would have altered/does alter defense strategy or defense tactics. The State previously and timely provided to the defense in Discovery a report authored by Detective Driscoll of an unrecorded interview and a later recorded interview conducted of Clough; the contents of the report corresponds with information contained in the notes. That report and the information contained therein were available for use by the defense prior to trial; in preparation of trial; and, to the extent admissible, at trial.

D11362-64: Photos of the sliding door at the 979 Meaderboro Road three-season porch found in Lieutenant Brian Strong's possession.

There is nothing exculpatory in these photos, or anything in and/or about them that would have altered/does alter defense strategy or defense tactics. Duplicative equivalents of the photos were previously and timely provided to the defense in Discovery, and available for use by the defense prior to trial; in preparation of trial; and, to the extent admissible, at trial.

D11365: A Consent to Search form for a cellphone belonging to Dusty Cousens.

There is no accompanying data for the cellphone at issue, because the phone had been "wiped" of data when an attempt to download its contents was made (that is, there was no data to download, because any data contained thereon had been removed and/or

permanently deleted prior to the download process). Dusty Cousens was not called as a witness by either the State or the defense at the first trial.

D11366-69: A dispatch log and notes generated by police dispatch in connection to the initial police callout to 797 Meaderboro Road.

Upon further review, the dispatch log already had been previously and timely provided to the defense in Discovery, and available for use by the defense prior to trial; in preparation of trial; and, to the extent admissible, at trial. The accompanying notes contained no new information.

D11370-407: A search warrant affidavit, warrant, and returns in connection with the search at 979 Meaderboro in July, 2017, for three vehicles found at the residence

The defense has not identified anything exculpatory in these materials, or anything in and/or about them that would have altered/does alter defense strategy or defense tactics. The State previously and timely provided to the defense in Discovery a search warrant affidavit for the residence itself, which in large part tracked the affidavit for the vehicles. That information was available for use by the defense prior to trial; in preparation of trial; and, to the extent admissible, at trial.

D11408-09: A report or a return of a cellphone to Jennifer Bennet, along with a corresponding property receipt.

Upon further review, this document already had been previously and timely provided to the defense in Discovery, and available for use by the defense prior to trial; in preparation of trial; and, to the extent admissible, at trial.

D11410: An incident report regarding receipt of the letter sent to Brandon Walker authored by the defendant.

The letter that was subject of the report previously and timely had been sent to the defense in Discovery. The letter's contents were inculpatory, not exculpatory; prior to trial the defense sought to preclude the contents thereof. That letter was not introduced by the State at trial.

D11411-16: K-9 Incident Reports.

There is nothing exculpatory in these reports, or anything in and/or about them that would have altered/does alter defense strategy or defense tactics. The incidents cited in the reports were the subject of other reports previously and timely sent to the defense in Discovery, and were available for use by the defense prior to trial; in preparation of trial; and, to the extent admissible, at trial.

Moreover, since the disclosure of this material to the defense, with the State's assent and at the State's cost the defense has deposed one of the K-9 officers, and at that deposition the defense inquired into the newly-disclosed material, as well as other matters that the defense chose to discuss.

D11417-34: Paperwork regarding the arrest of James Morin, who provided information that he purchased drugs from State's trial witness Joshua Colwell.

There is nothing exculpatory in these materials, or anything in and/or about them that would have altered/does alter defense strategy or defense tactics. At trial, Colwell admitted that he sold drugs to others. Nothing in the materials is inconsistent to the admissions made by Colwell at trial that he sold narcotics, as well as his testimony that he had held the position of vice president in the Mountain Men motorcycle club. See Defendant's Motion, at ¶ 30. James Morin was not called as a witness by either the State or the defense at the first trial.

D11435-48: Paperwork regarding the arrest of Dean Smoronk and others on outstanding warrants in December, 2018/early 2019.

There is nothing exculpatory in these materials, or anything in and/or about them that would have altered/does alter defense strategy or defense tactics.

D11449-54: Notes created by Lieutenant Brian Strong.

The defense has not identified anything exculpatory in these materials, or anything in and/or about them that would have altered/does alter defense strategy or defense tactics.

D11455-59⁴: Notes of interviews conducted of Kaycee Ferland, David Brannigan, and State's trial witness Jason Parker, believed to be authored by Trooper Melissa Robles and Farmington police officers who accompanied Trooper Robles in those interviews.

The defense has not identified anything exculpatory in these notes, or anything in and/or about them that would have altered/does alter defense strategy or defense tactics. The State previously and timely provided to the defense in Discovery reports authored by Trooper Robles of the recorded interviews conducted of Parker, Ferland, and Brannigan from which the notes were taken, as well as copies of the recorded interviews themselves. Those reports and recorded interviews, and the information contained therein, were available for use by the defense prior to trial; in preparation of trial; and, to the extent admissible, at trial. There is no new or different information in the notes, from the reports and recorded interviews timely previously and timely provided to the defense in Discovery.

Moreover, since the disclosure of this material to the defense, with the State's assent and at the State's cost the defense has deposed (now retired) Trooper Robles, and at that deposition the defense inquired into the newly-disclosed material, as well as other matters that the defense chose to discuss.

D11850-53, 12063-66: Interview report by ATF, interview of Alexander Tsiros.⁵ In a proffer interview of Tsiros, he relayed in substance that he knew someone, who he identified, who dealt narcotics with Dean Smoronk. He also knew someone named "Spider" who sold heroin. Tsiros also relayed that he knew Stephen Clough, who confided in him that he helped move the bodies of two women when he went there with Kevin Temple, Scott Pelletier, Matthew Granger, and Granger's girlfriend; Clough also purportedly said that he did not know why he was going to the Smoronk residence. Tsiros further relayed that the murders happened because Smoronk owned Christine Sullivan money for drugs.

In the defendant's motion, he asserts that Tsiros "provided relevant and material information about both [sic] Dean Smoronk, Steve Clough, and Michael Ditroia,"

⁴ The nonsequential numbering of paginated Discovery discussed after these materials reflects the State's omission from discussion in this Appendix Discovery that has been timely provided to counsel as part of ongoing Discovery in this case, which has continued since a mistrial was declared.

⁵ As for the Discovery pagination for this document, prosecutors first learned of the interview through an inquiry made by the United States Attorney's Office as to whether the State intended to call Tsiros as a witness. That inquiry, made after the Court declared a mistrial in this case, in turn prompted a request for the information relayed by Tsiros, which was provided through the above-mentioned report. The defense initially was given a report that was redacted at the request of the United State Attorney's Office, and then the full unredacted report referred to above.

Defendant's Motion, at ¶ 140, but he makes no specific prejudice claim with respect to the Tsiros information. Regardless, there is no prejudice. The minimal information Tsiros relayed about Smoronk was neither exculpatory nor inconsistent with the cases presented at trial by both the State and the defense, namely, that Smoronk trafficked in narcotics.

With respect to the information relayed about purported statements made by Clough, to the extent the defense had wanted to use them, they could at most use them for impeachment purposes of Clough, who was available, and in fact testified. Of course, such use of prior inconsistent statements would have likely opened the door to prior consistent statements made by Clough for rehabilitation purposes. Notably, the purported statements made by Clough not only are contrary to what every other person has relayed about his conduct – including Granger and Pelletier, but also inconsistent with the account of events relayed by defense witness Nicole Steadman. The defense had, for potential impeachment at trial, several other purported statements made by Clough that were inconsistent with his trial testimony, and chose not to use them, likely based on a tactical choice that doing so would open the door to the use of rehabilitative consistent statements and would be inconsistent with the defense theory. There is no objectively reasonable basis to believe that knowledge of this information would have changed defense tactics or strategies.

MEDIA-BASED DISCOVERY

CD#s289-96: Video surveillance footage from outside the Holy Rosary Credit Union.

These materials were directly discussed in the defendant's motion, and are discussed in the State's Objection.

CD#297: The contents of cellphone "dumps" copied by Trooper Stephen McAulay in Florida.

While Trooper McAulay was in Florida conducting investigation of the charged murders, he was asked by federal drug investigators to copy cellphone "dumps" onto a storage device that he had; the federal investigators at the time did not have a device to do so. The information in those "dumps" has no apparent relevance to the homicides, or to any stated defense.

CD#298: Compilation of emails sent by Scott Goodyear to Trooper Stephen McAulay.

Judge Houran received much of that correspondence in connection with the first motion to dismiss. Additional correspondence was found and disclosed subsequent thereto. These additional emails are of a similar ilk to those previously provided, to wit, unreliable conjecture and speculation, which would have been inadmissible at trial and could not have furthered the defense in any meaningful way.

CD#299: A video recording of Stephen Clough's pre-polygraph interview.

This material was directly discussed in the defendant's motion, and is discussed in the State's Objection.

CD#300: Recordings of jail calls made by Dean Smoronk during his incarceration in Virginia.

The defense has not identified anything exculpatory in these recorded telephone calls, or anything that would have altered/does alter defense strategy or defense tactics. Two other CDs of numerous jail calls made by Smoronk from his incarceration in Virginia were previously and timely provided to the defense in Discovery, and the contents thereof were available for use by the defense prior to trial; in preparation of trial; and, to the extent admissible, at trial.

CD#301: Recordings of jail calls made by Dusty Cousens.

The defense has not identified anything exculpatory in these recorded telephone calls, or anything that would have altered/does alter defense strategy or defense tactics. Dusty Cousens was interviewed by investigators, and recordings of the interviews, as well as reports thereof, were previously and timely provided to the defense in Discovery. That information was available for use by the defense prior to trial; in preparation of trial; and, to the extent admissible, at trial.

CD#302: Data download from Sergeant Matthew Koehler's cellphone.

See the discussion as to D11124-48, supra.

CD#303: Email exchanges between John Parker and Trooper Stephen McAulay.

The defense has not identified anything exculpatory in these emails, or anything that would have altered/does alter defense strategy or defense tactics.

CD#304-05: A video recording of an interview conducted of Stephen Clough.

The audio recording of that very same interview, as well as a transcript of the interview, were previously and timely provided to the defense in Discovery. Those timely disclosed duplicative equivalents of the video recording were available for use by the defense prior to trial; in preparation of trial; and, to the extent admissible, at trial.

CD#306: Records from Spirit Airlines regarding Dean Smoronk's flight information in the days before and after the murders.

These records are substantively duplicative of certified records previously and timely provided to the defense in Discovery, and admitted into evidence at the first trial; that information was available for use by the defense prior to trial; in preparation of trial; and, to the extent admissible, at trial.

CD#307: A video recording of a one-party meeting between Stephen Clough and Lieutenant Brian Strong.

The audio recording of that very same meeting, as well as a transcript of the meeting, were previously and timely provided to the defense in Discovery. Those timely disclosed duplicative equivalents of the video recording were available for use by the defense prior to trial; in preparation of trial; and, to the extent admissible, at trial.

CD#308: A recording of a 46-minute telephone call between Lieutenant Brian Strong and defense trial witness Jenna Guevara.

This material was directly discussed in the defendant's motion, and is discussed in the State's Objection.

CD#309: A recording of a 12-minute telephone call with Dana and Suzi Caldwell.

The defense has not identified anything exculpatory in this recorded telephone call, or anything that would have altered/does alter defense strategy or defense tactics. The State ordered a transcript of the recorded call, and has provided a copy of that transcript to the defense. Neither Dana Caldwell nor Suzi Caldwell was called as a witness by either the State or the defense at the first trial.

CD#310: A digital download of text messages with Lieutenant Brian Strong and multiple civilians in the case.

These materials were directly discussed in the defendant's motion, and are discussed in the State's Objection.

CD#311: A digital download of email exchanges between Lieutenant Brian Strong and Arnold Bennett, Barry Hildreth, Jenna Guevara, State's trial witness Stephen Clough, and defense trial witness Elizabeth Pandy.

These materials were directly discussed in the defendant's motion, and are discussed in the State's Objection.

CD#312: Recordings of jail calls made by the defendant.

The defense has not identified anything exculpatory in these telephone calls, or anything that would have altered/does alter defense strategy or defense tactics. Several other CDs of jail calls made by the defendant were previously and timely provided to the defense in Discovery, and the contents thereof were available for use by the defense prior to trial; in preparation of trial; and, to the extent admissible, at trial.

CD#313: Recordings of jail calls made by Bobby O'Neill.

The defense has not identified anything exculpatory in these telephone calls, or anything that would have altered/does alter defense strategy or defense tactics.

CD#314: Recordings of jail calls made by Dean Smoronk after his incarceration in New Hampshire on federal charges.

The defense has not identified anything exculpatory in these recorded telephone calls, or anything that would have altered/does alter defense strategy or defense tactics. Other CDs of numerous jail calls made by Smoronk from his incarceration in New Hampshire were previously and timely provided to the defense in Discovery, and the contents thereof were available for use by the defense prior to trial; in preparation of trial; and, to the extent admissible, at trial.

CD#315⁶: A video recording of an interview conducted of Barry Hildreth.

The audio recording of that very same interview, as well as a transcript of the interview, were previously and timely provided to the defense in Discovery. Those timely disclosed duplicative equivalents of the video recording were available for use by the defense prior to trial; in preparation of trial; and, to the extent admissible, at trial.

CD#317: Downloads of text messages exchanges between Lieutenant Brian Strong and Barry Hildreth, Jenna Guevara, Mike Ditroia, Pam Dillon, Randy and Leah Stevens, and Stephen Clough.

These materials were directly discussed in the defendant's motion, and are discussed in the State's Objection.

CD#319: An audio recording of the interview conducted of Faith Brown.

See the discussion as to D11091-92 and D12057-61, supra.

Thumb Drive: (1) a video recording of an interview conducted of Dusty Cousens interview, (2) a video recording of an interview conducted of Pamela Dillon, (3) a video recording of another interview conducted of Barry Hildreth, (4) a digital download of the defendant's cellphone and the beginning of a chart of communications recovered from that phone as well the recovered cellphones attributable to Dean Smoronk.

(1)-(3): The audio recordings of those very same interviews, as well as transcripts of the interviews, were previously and timely provided to the defense in Discovery. Those

⁶ As to the nonsequential numbering of disks after CD#315 and subsequent others discussed infra, the State has omitted from discussion in this Appendix Discovery that has been timely provided to counsel as part of ongoing Discovery in this case, which has continued since the declaration of a mistrial.

timely disclosed duplicative equivalents of the video recordings were available for use by the defense prior to trial; in preparation of trial; and, to the extent admissible, at trial.

(4): The digital download is of the same data previously and timely provided to the defense in Discovery, and that was available for use by the defense prior to trial; in preparation of trial; and, to the extent admissible, at trial. The defense has not identified anything exculpatory in the chart, or anything that would have altered/does alter defense strategy or defense tactics.

Respectfully submitted,

THE STATE OF NEW HAMPSHIRE

By its attorneys,

Gordon J. MacDonald
Attorney General

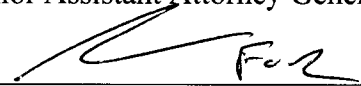
Date: June 5, 2020



Geoffrey W.R. Ward, NH Bar #18367
Senior Assistant Attorney General



Peter Hinckley, NH Bar #18708
Senior Assistant Attorney General

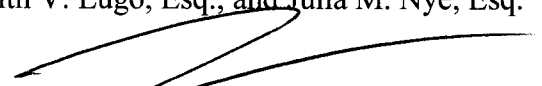


Jesse O'Neill, NH Bar #20723
Assistant Attorney General

New Hampshire Attorney General's Office
33 Capitol Street
Concord, NH 03301-6397
(603) 271-3671

CERTIFICATE OF SERVICE

I hereby certify that on this day I provided a true and correct copy of the foregoing to counsel for the defendant, Meredith V. Lugo, Esq., and Julia M. Nye, Esq.



Peter Hinckley

- Arrested last night - diff charges.
- Talked to lawyer in Feb.
- possibly @ the house day of - when Tim was there.

Tim Verrell - locked up for the homicide.

↳ people cleaning from just cleaned.

- Dean ^{Simorok} - Home owner
- ↳ Massimo J.

Mike Ditroia - spider: 60 years old.

8x

42x

victim: Christine Sullivan + Jenna Pelligrini

Date: January 29.

poss. happened Fri - 27th.

Big meth Ring: Christine selling in NH
Dean² BF: selling in FLA.

Tim worked for Dean + Mike.

↳ thought Jenna was informed.

Strong could change him w/ meth.
let's work together.

Get names of MC. in Prison.

No MC Gangs stuff

(C)

disshonor
Hurt / harm

Bree Crue.

- washed bloody clothes
for Don
w/ in 1-2 weeks after.

Don called: Saturday

YW
Buddy: John Semore } check. sat. 6 pm.
Nichole Skordman }

- Josh Colwell was up there
- Jason

Don told him Garage side door half open.
saw footprints from

- Carpet - bloody
- picture of bed to Don.

What day were you there
go any other time.



State of New Hampshire
 Department of Safety
 Division of
State Police
POLYGRAPH UNIT

33 Hazen Drive, Concord, N.H. 03305
 Office: 603-271-2663 FAX: 603-271-2520




POLYGRAPH EXAMINATION- WAIVER OF RIGHTS / CONSENT FORM

DATE: 8/30/17 TIME: 0932 LOCATION: Concord, HQ
 EXAMINEE NAME: Stephen Clough DATE OF BIRTH: 1/19/71
 ADDRESS: 15 Stillwater Circle Manchester NH 03829
(Street Address) (Apt./Suite) (City) (State) (Zip Code)

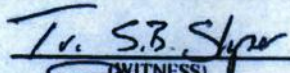

I have been advised by Stephen B. Sloper, of the New Hampshire State Police that **I DO NOT HAVE TO TAKE THIS POLYGRAPH EXAMINATION**, and that **I AM FREE TO LEAVE AT ANYTIME**. In addition, I have been advised of the following:

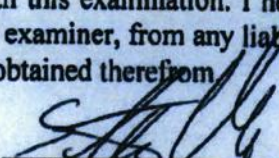
1. I have the right to remain silent.
2. Anything I do say can and will be used against me in a court of law.
3. I have the right to talk to a lawyer and have him/her present with me while I am being questioned.
4. If I cannot afford to hire a lawyer, one will be appointed for me before any questioning.
5. If I decide to answer questions now without a lawyer present, I will still have the right to stop answering at any time.

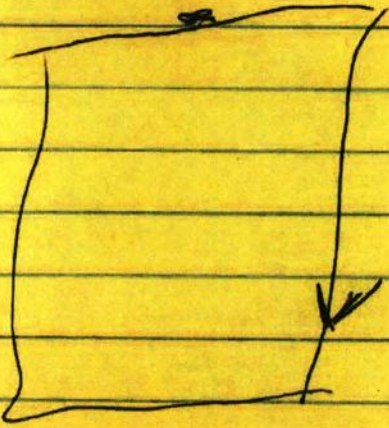
I hereby state that I have been advised of the above rights, that if I had any questions about these rights those questions have been answered, that I fully understand these rights, and further, that I voluntarily, knowingly, and intelligently waive my rights.


 (SIGNATURE OF EXAMINEE)

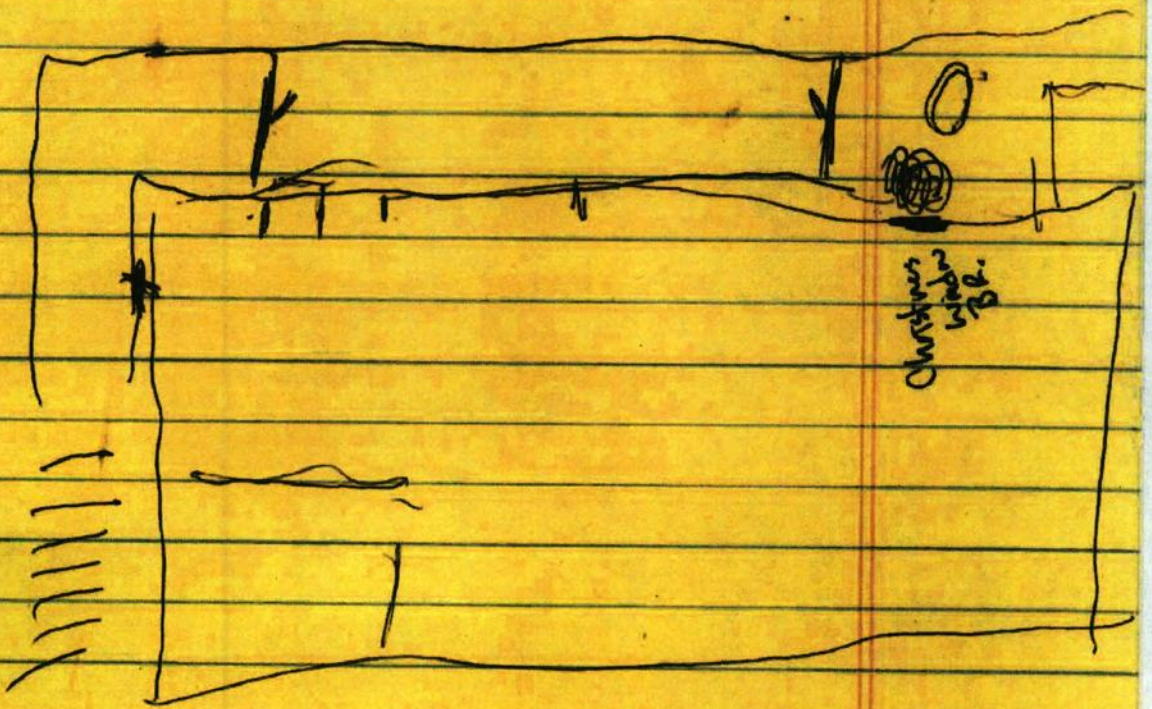
In addition to the above, I do hereby consent, voluntarily, without any threats, promises of reward or immunity, to be examined by means of Polygraph, a Psycho-physiological detection of deception technique. I have had the nature of this examination explained to me and I do hereby consent both to the placing of the necessary components upon my person and to the use of any and all electronic monitoring device and/ or recording devices operated together with this examination. I hereby release the New Hampshire State Police and Stephen B. Sloper, the examiner, from any liability, either from the operation of the instrument or the use of the results obtained therefrom.


 (WITNESS)



 (SIGNATURE OF EXAMINEE)



front.



Christians
with
B.B.



State of New Hampshire

DEPARTMENT OF SAFETY

John J. Barthelmes, Commissioner of Safety

Division of State Police

James H. Hayes Safety Building, 33 Hazen Drive, Concord, NH 03305

271-2575

Speech/Hearing Impaired
TDD Access: Relay NH
1-800-735-2964

Colonel Christopher Wagner
Director

July 05, 2017

To Holy Rosary Credit Union,

Please accept this as a formal request to preserve and copy any and all videos on January 26, 2017 between the hours of 8:00 a.m. and 6:00 p.m. and/or normal business hours. I am requesting copies of all available cameras during this time period. This request is part of a formal investigation into an incident.

Please feel free to contact me with any questions. Thank you for your time.

Detective Stephen McAulay
New Hampshire State Police
Major Crime Unit
603-223-8920

011079

Dean SMORONK #'s

603-978-4994

239-349-4247

603-923-0468

603-833-6735

239-980-9523

239-257-4105

603-507-1979

**NEW HAMPSHIRE STATE POLICE
CONTINUATION OF INVESTIGATION REPORT**

1. CASE NO. MC17-01573	2. INVESTIGATING TROOPER Stephen F. McAulay	3. I.D. NO. 1163	4. TOWN OF CRIME Farmington	5. TN. CD. ***	6. DATE OF REPORT 01/29/17
---------------------------	--	---------------------	--------------------------------	-------------------	-------------------------------

Interview of Brenda Isbarri

March 14, 2017

Approximately 7:45 p.m..

On the above date and time, I, Trooper Stephen F. McAulay and Trooper William Bright of the New Hampshire State Police Major Crime Unit.

conducted an interview of,

Brenda Isbarri (09/30/1963)

at the Cape Coral Police Department in Cape Coral, Florida.

The purpose in speaking to Isbarri was to ascertain any knowledge she had reference the homicide in Farmington or any of the events surrounding it.

The victims relevant to this case are:

Victim #1

Jenna M PELLEGRINI

DOB: 08/18/1984

1213 White Mountain Highway

Milton, NH 03851

Victim #2

Christine M. SULLIVAN

DOB: 07/19/1968

979 Meaderboro Road

Farmington, NH 03835

Isbarri stated that she met Sullivan at one of the clubs approximately 4 years ago.

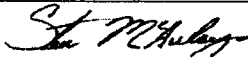
Sullivan began inviting her over for barbeques and such and that is how she got to know her.

Sullivan gave Isbarri her dog and she still has the dog today.

Isbarri stated that she did not realize what was going on until they got into trouble in South Carolina.

Isbarri stated that Sullivan was at her house on Christmas eve and Sullivan ultimately left and had dinner at Christmas.

Sullivan stated that things were not good with Dean.

	Page 1 of 2	SIGNED  Trooper Stephen F. McAulay #1163	DATE 06/25/2017
--	-------------	--	--------------------

**NEW HAMPSHIRE STATE POLICE
CONTINUATION OF INVESTIGATION REPORT**

1. CASE NO. MC17-01573	2. INVESTIGATING TROOPER Stephen F. McAulay	3. I.D. NO. 1163	4. TOWN OF CRIME Farmington	5. TN. CD. ***	6. DATE OF REPORT 01/29/17
---------------------------	--	---------------------	--------------------------------	-------------------	-------------------------------

Sullivan stated that Dean was seeing a woman named Vanessa and they were swingers and Dean never stopped seeing her.

Sullivan told her on Christmas Eve 2016 that she was leaving Dean.

Sullivan told Isbarri that Dean was still being a monster on Christmas day 2016.

Dean called Isbarri after the homicides and told her that it was Tim that did it. She stated that Dean cried a lot when they spoke.

Isbarri never met Tim or knew he was.

Isbarri stated that Sullivan told her on Christmas Eve 2016 that if anything ever happens to her then Dean did it to her, Dean killed her. Isbarri stated that she felt that it had something to do with the South Carolina case.

Isbarri nicknames Dean "Satan".

Sullivan told Isbarri that Dean was afraid that she was going to turn on him because of the South Carolina charges.

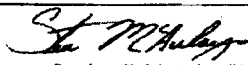
Isbarri stated that Sullivan was caught up in the meth world.

Dean made it clear that he did not want to be with Sullivan anymore and that he wanted to be with Vanessa.

End of interview at 8:07 p.m.

*****The above synopsis is intended as a general overview only. It does not include all topics discussed. If necessary, transcripts will be completed at a later date.*****

END OF REPORT

	Page 2 of 2	SIGNED  Trooper Stephen F. McAulay #1163	DATE 06/25/2017
--	-------------	--	--------------------

**NEW HAMPSHIRE STATE POLICE
CONTINUATION OF INVESTIGATION REPORT**

1. CASE NO. MC17-01573	2. INVESTIGATING TROOPER Stephen F. McAulay	3. I.D. NO. 1163	4. TOWN OF CRIME Farmington	5. TN. CD. ***	6. DATE OF REPORT 01/29/17
---------------------------	--	---------------------	--------------------------------	-------------------	-------------------------------

Synopsis of Timothy Verrill Jail Phone Calls: 03/03/2017-06/06/2017

04/28/2017

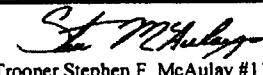
On the above date, I reviewed a series of recorded telephone conversations made during the incarceration of,

Timothy Verrill

These calls had been obtained in an attempt to corroborate information.

The below spreadsheet is a summary of each call.

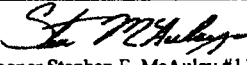
*****The synopsis of each call is meant as a general overview only, and does not include all matters discussed.**

Date	Time	Number	Synopsis
03/03/2017	1703	603-812-6517	Tim and Crystal: They talk about Tim's funds at the jail. Spoke about Crystals career goals. Nothing else notable.
03/13/2017	1543	603-866-6897	Tim and Alan Johnson/Alan Johnson Jr: Al states that he spoke to Crystal and she told him what was going on. They speak about how Tim changed jails. Al tells him to build a routine and that is coming from "Cory", guys that have done time. Al states that this type of thing is not in Tim's character and Tim agrees that it isn't. Al knew that all of Tim's court records were sealed immediately. Al states that the time is a drop in the bucket and to just do the right thing and wait. Al states that it does not sound as the state is convinced that he is guilty. Al talks about Dean and how dirty he is. He states that Dean helped him move a refrigerator. Al states that if Crystal needs anything then she has it. Nothing else notable.
03/18/2017	1332	603-866-6897	Tim and Alan Johnson: Al gives Tim exercise advice. Al gives his dob 02/21/196080, address Little River Road, Berwick, ME 03901, son's information Alan Roger Johnson 03/08/1989. Al asks who he has for a lawyer and then states that he has a name for an outstanding lawyer. Tim states that he should stay with a public defender for all the discovery stuff until it is time for a trial and then he will go with a good lawyer. His name is Anthony Cardinale (617) 345-5400. Al states that Tim should mention the name to his
Page 1 of 5		SIGNED	 Trooper Stephen F. McAulay #1163
			DATE 05/05/2017

**NEW HAMPSHIRE STATE POLICE
CONTINUATION OF INVESTIGATION REPORT**

1. CASE NO. MC17-01573	2. INVESTIGATING TROOPER Stephen F. McAulay	3. I.D. NO. 1163	4. TOWN OF CRIME Farmington	5. TN. CD. ***	6. DATE OF REPORT 01/29/17
---------------------------	--	---------------------	--------------------------------	-------------------	-------------------------------

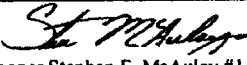
			current attorneys. Al states that the person that is giving it to him can be gone at pretty quickly. (You can hear an unknown male giving the info to Tim) Let Al know when he is going to call him and Al will give him a name to drop that will make sure he gets immediate attention. Al states that there is a lot behind that but they will not get into it. Al asks if he has talked to anyone else. Tim tells him he has been talking to his girlfriend, brother and parents.
04/24/2017	0731	603-812-6517	Tim and Crystal: They talk about Crystal's employment. Crystal states that she does not want to share her letters to Tim to law enforcement. Tim tells her to ask the lawyers if she has any questions. Nothing else notable.
04/24/2017	2125		Won't download.
04/25/2017	0741	603-767-1026	Tim and Mother/Father: Tim and Mom talk about doing gardening. Mom talks about grand jury and states that it was a tough day and she doesn't think they want her back. Nothing else notable.
04/25/2017	0815	978-902-1795	Tim and Jeff: Tim states that he needs money. They talk about how Tim hasn't received his money from Strafford County yet. Nothing else notable.
04/26/2017	0731		Won't download.
04/27/2017	0815	978-902-1795	Tim and Jeff: Tim asks Jeff to call Crystal because he cannot get a hold of her. Tim states he has stopped taking his medications because he is trying to even out. They do not make him feel well. Nothing else notable.
04/27/2017	0828	Jail Visit	Tim and Mother/Dad: They speak about Tim's appearance and his living arrangements at the jail. Tim stopped taking his medications at the jail. Mom stated that the grand jury was tough on her and that they are going to lay into Jeff. She asked if they were tough on Crystal and he stated that they were. They talk briefly about the case and the current discovery and Tim states that he doesn't know why he is in there based on the discovery. Nothing else notable.
04/28/2017	0727	603-812-6517	Tim and Crystal: They speak about their visit tomorrow at the jail. Tim states that he is having a tough day. Nothing else notable.
04/29/2017	0837	Jail Visit	
04/30/2017	0814	603-767-1026	Tim and Mother/Dad: Tim is talking about how much prison stinks and how he is locked up for 23 hours at a time. Tim states that he does not have much time. Tim states that

	Page 2 of 5	SIGNED  Trooper Stephen F. McAulay #1163	DATE 05/05/2017
--	-------------	--	--------------------

**NEW HAMPSHIRE STATE POLICE
CONTINUATION OF INVESTIGATION REPORT**

1. CASE NO. MC17-01573	2. INVESTIGATING TROOPER Stephen F. McAulay	3. I.D. NO. 1163	4. TOWN OF CRIME Farmington	5. TN. CD. ***	6. DATE OF REPORT 01/29/17
---------------------------	--	---------------------	--------------------------------	-------------------	-------------------------------

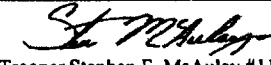
			he is back on the medication. His mother states that he needs to see the psychiatrist and get the medication changed. Nothing else notable.
05/01/2017	0734	603-812-6517	Tim and Crystal: phone call did not go through.
05/01/2017	0736	603-812-6517	Tim and Crystal- Tim and Crystal talk about Crystal's interview tomorrow and how much they miss each other. Crystal asks Tim if he needs any money and he said that he might next week, but hopefully he can get the money from the "other place". Tim states that his attorneys are working on getting it. Tim states that he is not going to drugs anymore and he is not that dude anymore. Crystal states that she has been waiting for him to not be that dude for a while now. Nothing else notable.
05/02/2017	0741	603-812-6517	Tim and Crystal- Tim and Crystal talk about Crystal's interview. Crystal loss phone service. Nothing else notable.
05/03/2017	0732	603-812-6517	Tim and Crystal- Tim and Crystal speak about Crystal's interview the day prior and her current work environment. Nothing else notable.
05/03/2017	1727	603-812-6517	Tim and Crystal- Tim and Crystal speak about Crystal's friend Val, whom has MS. They then speak about Crystal's interview today. Nothing else notable.
05/03/2017	1905	603-812-6517	Tim and Crystal- Call lost. Nothing else notable.
05/04/2017	1120	603-767-1026	Tim and Mother/Father - Tim tells mother he could be in jail for another 60 days until indicting. Mother states that it is because the case is nasty and complicated and it is not just Tim. Nothing else notable.
05/04/2017	1734	603-812-6517	Tim and Crystal- Tim and Crystal speak about Tim moving inside of the jail. Crystal states she rented a truck from Home Depot for Adam because he does not have insurance. Crystal spoke with Peter "Mathieu's" and he gave her advice reference why Tim is getting extended 60 days. Peter states that we were at the scene for days collecting evidence and all of that needs to be processed. Crystal spoke to his friend Jeremy today and that he always checks in on her. Nothing else notable.
05/06/2017	1921	802-490-8004	"John" and "Colleen"- Parties were unknown, talking on Tim's ID. They fought back and forth about a vehicle have mechanical issues.
05/07/2017	1052	603-313-4487	"John" and "Shannon Clark"- They talk about "John"

	Page 3 of 5	SIGNED  Trooper Stephen F. McAulay #1163	DATE 05/05/2017
--	-------------	--	--------------------

**NEW HAMPSHIRE STATE POLICE
CONTINUATION OF INVESTIGATION REPORT**

1. CASE NO. MC17-01573	2. INVESTIGATING TROOPER Stephen F. McAulay	3. I.D. NO. 1163	4. TOWN OF CRIME Farmington	5. TN. CD. ***	6. DATE OF REPORT 01/29/17
---------------------------	--	---------------------	--------------------------------	-------------------	-------------------------------

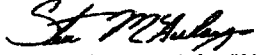
			fighting in Cheshire County Jail and how he was just transferred into Merrimack County. He stated that his name was "blue". "Blue" asks Shannon to send him money.
05/07/2016	1149	802-490-8004	"John" and "Pat"- John asks him what is going on with the car. Then he tells "Pat" he needs to put money on his account.
05/07/2016	1702	802-490-8004	"John" and "Colleen"- John and Colleen talk about Colleen's current employment status. Then they speak about her vehicle issues. "John" continues to ask for money from people.
05/07/2016	1847	603-812-6517	Tim and Crystal – Tim states that he is getting paranoid and that he feels like there is something in the water at the jail that he is currently drinking. Then they speak about their next jail visit. Tim feels that law enforcement is trying to get to him.
05/08/2017	1130	603-369-0059	Tim and "Bill" - Message from "Steve" Set up a visit Wednesday 330 and Thursday 730, have you talked to his lawyer and he states yes.
05/08/2017	1132	603-767-1026	Tim and Mom – Tim states that we are putting stuff into the water and it is making him have a panic attack. Tim states that he is scared. Tim sets up a visit with his parents. Tim states that he wants to go to medical but does not want to ask the guards for help in fear that it will be used against him.
05/20/2017	1106	603-313-4487	"John Cross" and Shannon Clark – Catch up, nothing relevant to this case.
06/01/2017	1740	603-812-6517	Tim and Crystal – They talk about their jail visit on the the following Saturday. Nothing relevant.
06/05/2017	1134	978-267-5572	Tim and Crystal – Tim tells Crystal that he is sorry that he didn't contact her. He states that its complicated and he is having the same problems that he had before he got in there. Nothing else relevant.
06/05/2017	1738	978-267-5572	Tim and Crystal – Tim states that he is doing better. Crystal states that she has been worried about him. Tim states that they searched his room and took all of his "cranes". Nothing else relevant.
06/06/2017	1837	978-267-5572	Tim and Crystal – Tim and Crystal talk about their day and about Crystal going to a concert. Crystal states that she is on a Bluetooth device for anyone that is listening to the call. Crystal yells at her mother. Nothing relevant.

	Page 4 of 5	SIGNED  Trooper Stephen F. McAulay #1163	DATE 05/05/2017
--	-------------	--	--------------------

**NEW HAMPSHIRE STATE POLICE
CONTINUATION OF INVESTIGATION REPORT**

1. CASE NO. MC17-01573	2. INVESTIGATING TROOPER Stephen F. McAulay	3. I.D. NO. 1163	4. TOWN OF CRIME Farmington	5. TN. CD. ***	6. DATE OF REPORT 01/29/17
---------------------------	--	---------------------	--------------------------------	-------------------	-------------------------------

END OF REPORT

	Page 5 of 5	SIGNED  Trooper Stephen F. McAulay #1163	DATE 05/05/2017
--	-------------	--	--------------------

**NEW HAMPSHIRE STATE POLICE
CONTINUATION OF INVESTIGATION REPORT**

1. CASE NO. MC17-1573	2. INVESTIGATING TROOPER Trooper William M. Bright	3. I.D. NO. 968	4. TOWN OF CRIME Farmington	5. TN. CD. *****	6. DATE OF INCIDENT 01/29/17
--------------------------	---	--------------------	--------------------------------	---------------------	---------------------------------

On January 29th, 2017 at approximately 1628 hours I conducted an interview with the following individual:

**Jeffrey Verrill
11/08/80
30 Quaker St
Newton, NH
(978) 902-1795**

This interview was conducted at Verrill's home, more specifically in his garage in Newton, NH. This interview was recorded, and a copy of the recording has been attached to and made part of this report. The following is a brief synopsis of what was discussed during the interview:

- Verrill stated that his brother, Tim, is dealing with a lot of stress due to stopping drinking alcohol.
- He may have met Christine one time when he went with Tim to help move a refrigerator at a woman's house in Farmington.
- He and Tim went shopping at Red's Shoe Barn, Target and Papa Bear's Auto Care in the Dover/Somerset area on the previous day. (Saturday)
- Tim bought shoes, clothes and got an oil change.
- Tim told him on Saturday that he had stopped drinking.
- Jeff said that Tim seemed fine but was coping with the stress of not working.
- Today, once Tim got off the phone with me, Jeff said that Tim went outside to wait and a short time later, Jeff saw Tim leave in his girlfriend's car.
- Jeff has met Christine's boyfriend, Dean, a couple of times but does not know him well.
- Jeff said that when he was with Tim during their shopping trip, someone called Tim and said that Christine was missing.
- During the conversation he heard Tim make a comment about Christine's car still being in front of the house.
- Jeff did not talk to Tim about when the last time was Tim had been at Christine's house.
- Jeff thinks that Tim is dealing with stress very poorly right now.
- Tim had a panic attack when he was out to dinner with Krystal last night.
- Jeff's mother had to pick Tim up from the restaurant and took him to her house then he walked home later in the night.
- Jeff went back to Tim's house this morning to check on him. Tim was home but was asleep around 11:45 am.
- Tim told Jeff that he had not seen Christine in a long time.
- Jeff has tried calling Tim several times since he left, and his phone is off.
- Tim is a "gentle giant"
- Jeff does not know who called Tim about Christine being missing.

	Page 1 of 2	SIGNED <i>William M. Bright</i> Trooper William M. Bright #968	DATE 02/15/17
--	-------------	--	------------------

**NEW HAMPSHIRE STATE POLICE
CONTINUATION OF INVESTIGATION REPORT**

1. CASE NO. MC17-1573	2. INVESTIGATING TROOPER Trooper William M. Bright	3. I.D. NO. 968	4. TOWN OF CRIME Farmington	5. TN. CD. *****	6. DATE OF INCIDENT 01/29/17
--------------------------	---	--------------------	--------------------------------	---------------------	---------------------------------

****The above synopsis is intended as a general overview only. It does not include all topics discussed during this interview. If necessary, transcripts will be completed at a later date. ****

End of Report

	Page 2 of 2	SIGNED <i>William M. Bright</i> Trooper William M. Bright #968	DATE 02/15/17
--	-------------	--	------------------

Mallory had 2972a also taken

STATE OF NEW HAMPSHIRE DEPARTMENT OF SAFETY DIVISION OF STATE POLICE	EVIDENCE EXAMINATION REQUEST	FORENSIC LABORATORY CONCORD, NH 03305 PHONE: 271-3573
--	---	---

OFFENSE Homicide x2 LAB NO. FL17-0717

TOWN-CITY Farmington, NH DEPARTMENT CASE NO. MC17-01573

SUSPECT(S) 1. Timothy VERRILL 2. _____

RACE W SEX M DOB 05/19/82 RACE _____ SEX _____ DOB _____

ADDRESS Carroll County HOC

NAME OF VICTIM(S) Christine Sullivan and Jenna Pellegrini DATE OF OFFENSE 01/29/17

OWNER OF PROPERTY N/A DISPOSITION OF EVIDENCE Hold

SUBMITTING AGENCY NHSP - Major Crime Unit REPORT TO Sgt. Brian Strong

INFORMATION PERTAINING TO THE EVIDENCE LISTED BELOW MAY BE OBTAINED BY CONTACTING:

NAME Sgt. Brian Strong TELEPHONE 603-223-8568

LIST OF EVIDENCE — SAMPLES SUBMITTED

EX. NO.	QTY.	DESCRIPTION	CHECK FOR
MSL-1	1	Envelope w/ handwritten letter	Hold
*****	*****	*****NOTHING FURTHER*****	*****

DATE OBTAINED FROM SUSPECT-OWNER 11/15/17 OFFICER Tr. Mallory Littman

RECORD OF EVIDENCE CUSTODY

DATE	TIME	RELINQUISHED BY	RECEIVED BY	PURPOSE
11/15/17	0830	Captain Bachelder - CCHOC	Tr. Mallory S. Littman <i>Mallory's Att</i>	Evidence
11/15/17	1222	<i>Tr. Mallory</i>	<i>Tr. Mallory S. Littman</i> <i>Mallory's Att</i>	Log In

COPY

Dean's last time
used check/bounced

Wardner

740-5863

Faith Brown 310 Blackwater Rd, Ponta Gorda

7/19/17

~ 1112

behave
records

- Known Dean 20 years
- used to cut his hair
- been staying at house but ^{don't} pay no attention to what goes on at the house

- Been staying at house on and off since Dean left for Florida

- nobody drives her car except her
only Pam did a couple months ago

- said she didn't know crack pipe was in car

- Faith Brown knows Dean sells drugs, nothing

she was interested in (meth)

- ^{Dean} started ^{dealing} meth after she met Christine (3-4 years ago)

- ~~for~~ Faith said never knew about the shipping packages - didn't ask questions about it

- saw some packages around house like plastic

the people are

- ^{buying} Brie, Dusty, Scott, Clough, Kevin

- Dean has been dealing meth since Brie/Dusty got in picture

- Faith said she knows nothing about pills/ecstasy

- Faith said Pam told her about pills → Pam

was going to sell pills to help Dean get out of jail

- Faith said Pam took all the money

- Pam cleaning out accounts

- used to keep \$ in safe

- Pam had Dean's signature stamps

011091

- last time talked to Dean → couple days before last week
- because Dean was talking to Pam again
- 3-4 weeks ago Den was looking for "bad guy's numbers"
- Lucy had been up for 4 days - she spaces it out
- read Christine's texts from Dean which were in threatening manner / but thought it was hot air
- said he would get sensitive about anything in garden / said nobody would be allowed over there
- Pam thought there was a body in there from way he acted
- Dean saw the bodies thought he was going to pull

Amalucci



City of Somersworth Police Department
Incident Report

Incident #: 17-326-OF
Call #: 17-2892

Date/Time Reported: 02/13/2017 1555
Report Date/Time: 02/13/2017 1709
Occurred Between: 02/13/2017 1545-02/13/2017 1555
Status: No Crime Involved

Reporting Officer: Patrolman Kevin Ebaugh
Assisting Officer: Sergeant Joe Geary

Signature: _____



EVENTS (S)

LOCATION TYPE: Residence/Home/Apt./Condo Zone: Ward 4
160 GREEN ST
SOMERSWORTH NH 03878

1 Police Information

#	PERSON(S)	PERSON TYPE	SEX	RACE	AGE	SSN	PHONE
1	BAILIE, KEITH T 160 GREEN ST Apt. #A SOMERSWORTH NH 03878 DOB: 02/15/1981 EMPLOYER: RED FISH BLUE FISH CONTACT INFORMATION: Home Phone (Primary) 603-969-7933 Home Phone 603-749-3021 Home Phone 603-817-4366 Home Phone 603-833-3925 Work Phone 603-692-3900	REPORTING PARTY	M	W	35		603-969-7933
2	DOOLITTLE, EDWARD J JR 28 ROCKY HILL RD SOMERSWORTH NH 03878 DOB: 05/10/1970 EMPLOYER: ROOFING SUB- CONTRACTOR CONTACT INFORMATION: Home Phone (Primary) 603-833-6827 Home Phone (Primary) 603-942-0031 Home Phone 603-617-6746 Home Phone 603-767-8490	WITNESS	M	W	46		603-833-6827

City of Somersworth Police Department

Page: 1

NARRATIVE FOR PATROLMAN KEVIN J EBAUGH

Ref: 17-326-OF

Entered: 02/13/2017 @ 1714 Entry ID: KJE
Modified: 02/13/2017 @ 1730 Modified ID: KJE

On 02/13/2017 at 1555 while assigned to Zone 1, I responded to 160 Green Street for a report of a suspicious auto. There I met with the reporting party, Keith Bailie, who stated that he was advised by Sgt. Sunderland to call to police if anyone approached the garages behind his residence which were previously rented by Christine Sullivan.

Bailie stated that at approximately 1545 a tan or gold GMC Yukon, approximately 2002-2004 model year with LED headlights mounted in the front grille, drove back through the driveway, slid 180 degrees in the snow and parked in front of the garages. He stated that a male exited the driver's seat, walked over near the door of the garages, one or two males exited the passenger's side, and that a female was sitting in the passengers' side front seat of the vehicle. Bailie did not believe that the individuals entered the garages. Sgt. Geary and I confirmed that the lock on the door remained intact. Bailie stated that after 5-10 minutes the vehicle left.

Bailie wrote down the license plate of the vehicle as NH 4140289 which came back to a 2004 silver Volvo S80 sedan registered to Thomas Smith of Rochester. Bailie stated that he was positive that was the correct plate and that it was possible that someone switched the plates. Bailie stated that Sullivan used to drive a silver Volvo.

Bailie showed us video footage which I recorded with camera 3. A boot print was found near the entrance of the garages. A photo of the boot print was attached to this report as well.

Edward Doolittle was in Bailie's apartment while we were reviewing footage. Doolittle stated that he was walking on Green Street when he observed the vehicle leave 160 Green Street and head N on Green Street towards Franklin Street.

Nothing further.

Farmington Police Department

John R. Drury, Chief of Police
531 Main St. Farmington, NH 03835
Office: (603) 755-2751
Dispatch: (603) 755-2731
Fax: (603) 755-8712

POLICE

On 11/29/2017, a vehicle was involved in an accident on Harbor Rd in Farmington. The incident was reported to the Farmington Police Department on 11/29/2017. Please provide us with a copy of the report and any other information you have regarding this investigation.

Sincerely,
John R. Drury



105
10-18-20
1060
1921

INVESTIGATION OF CALLS TO THE POLICE AND TAPES RECORDING

DATE OF CALL: _____
OFFICER: _____
CALL NUMBER: _____
DISPATCHER: _____
CALLER: _____

Call from Deam Smoronk reporting possible murder.

TAPE(S) ARE NEEDED: ASAP
NUMBER OF TAPES REQUESTED: 2
NUMBER OF TAPES PROVIDED: _____
DATE(S) CREATED BY DISPATCHER: _____
DATE CREATED: _____
OFFICER RECEIVING COPY OF TAPE(S): _____
DATE RECEIVED: _____



NEW HAMPSHIRE DEPARTMENT OF SAFETY
DIVISION OF STATE POLICE

WRITTEN CONSENT FOR SEARCH

Date: 2/27/17
Time: 6:39 PM

I, Kelly A Ramsey ^{DuB 26/13/78}, hereby authorize TRO S. McAuley
(NAME OF TROOPER)

and TRO J. Kelly to conduct a complete search of my _____
(NAME OF TROOPER)

Cell Phone, described as _____
Apple iPhone

located at Portsmouth Emergency Room

The Officer(s) are authorized by me to take any letters, papers, materials or other property which the Officer(s) desire and consider pertinent to any violation of law.

This written permission is being given by me to the above named Officer(s) freely, voluntarily and without threats or promises expressed or implied of any kind, and after having been informed by said Officer(s) that I have a right to refuse this search and/or seizure.

Signed: Kelly A Ramsey

Witness: _____

Witness: _____

Distribution: White: Troop/Unit

Canary: Consenting Party

**NEW HAMPSHIRE STATE POLICE
CONTINUATION OF INVESTIGATION REPORT**

1. CASE NO. MC17-01573	2. INVESTIGATING TROOPER TFC. Gary Ingham	3. I.D. NO. 929	4. TOWN OF CRIME Farmington	5. TN. CD. *****	6. DATE OF REPORT 07-18-17
---------------------------	--	--------------------	--------------------------------	---------------------	-------------------------------

On July 18, 2017 at approximately 1320 hours, Sergeant Mark Hall and I assisted the State Police Major Crime Unit with an investigation in the town of Farmington. Sergeant Hall and I were requested to conduct a narcotic detection search with our canine teams at the following location:

**979 MEADERBORO ROAD
FARMINGTON, NH**

The search consisted of a residence with numerous out buildings and a garage. Located on the property were three vehicles parked in the driveway. The exterior of the following vehicles were searched as they remained parked in the driveway.

#1) 2003 Audi A4: NH Registration 3628302: This vehicle was searched by both canine teams and both canines alerted to the presence of a narcotic odor along the rear truck seam directly below the rear license plate.


#2) 2003 BMW530IA: NH Registration 4131087: This vehicle was also searched by both canine teams and both canines alerted to the presence of a narcotic odor along the lower trunk seam beside the driver's side taillight.

#3) 2007 Hyundai Tucson: NH Registration 4102971: An exterior search of this vehicle was conducted by Sergeant Hall and his canine. A positive alert to narcotic odor was given along the driver's side seam between the front and rear door.

Both Sergeant Hall and I have received specialized training from the New Hampshire State Police Canine Unit for specific handling of our canine teams in the detection of illicit drugs. The course of training was based on the New England State Police Administrators Conference (NESPAC). The duration of the course was eight weeks. Both canine teams are certified for Drug Detection in accordance with NESPAC standards.

Sergeant Hall and I train with our canine teams on a continuous basis to maintain proficiency in the detection of illicit drugs. Sergeant Hall has been a certified canine handler in the area of drug detection since 2003. I have been certified as a drug detection handler since 2006. Both teams have found and are trained to detect marijuana, cocaine, methamphetamine, heroin, ecstasy and all their derivatives. They have proven to be successful in the detection of illicit drugs inside and outside of buildings, personal residences, businesses, and similar structures. Both teams have also proven to be successful in detecting illegal drugs in open fields, roadways, packages, luggage, passenger and commercial vehicles and vessels of mass transit.

End of report.

	Page 1 of 1	SIGNED  Trooper First Class Gary Ingham	DATE: 07-18-17
--	-------------	---	-------------------



Canine Incident Report

Team Name: Trooper First Class Gary In Department Name: New Hampshire State Police

Incident No. CFS-0249	Incident Date/Time 7/18/2017	Incident Type Narcotics Detection-Find
Incident Location 979 Meaderboro Road		Town Code Farmington

Team	Time Notified	Arrival Time	DeployTime	ClearTime
Trooper First Class Gary Ingham	12:00 PM	12:45 PM	1:20 PM	10:00 PM

Team	Activity Code	Units	Count
Trooper First Class Gary Ingham	Detection - Residential Building(s)		1.00
S/W: <input type="checkbox"/> Consent Search: <input type="checkbox"/> Comments:			
Misdemeanor Arrest: 0			
Felony Arrest: 0			

Name Involvement	Name	Address	Special Team
Agency Assist	NHSP MCU		

Team: Trooper First Class Gary Ingham

On July 18, 2017 at approximately 1320 hours, Sergeant Mark Hall and I assisted the State Police Major Crime Unit with an investigation in the town of Farmington. Sergeant Hall and I were requested to conduct a narcotic detection search with our canine teams at the following location:

979 MEADERBORO ROAD
FARMINGTON, NH

The search consisted of a residence with numerous out buildings and a garage. Located on the property were three vehicles parked in the driveway. The exterior of the following vehicles were searched as they remained parked in the driveway.

#1) 2003 Audi A4; NH Registration 3628302: This vehicle was searched by both canine teams and both canines alerted to the presence of a narcotic odor along the rear truck seam directly below the rear license plate.

#2) 2003 BMW530IA; NH Registration 4131087: This vehicle was also searched by both canine teams and both canines



Canine Incident Report

Team Name: Trooper First Class Gary In Department Name: New Hampshire State Police

alerted to the presence of a narcotic odor along the lower trunk seam beside the driver's side taillight.

#3) 2007 Hyundai Tucson: NH Registration 4102971: An exterior search of this vehicle was conducted by Sergeant Hall and his canine. A positive alert to narcotic odor was given along the driver's side seam between the front and rear door.

Both Sergeant Hall and I have received specialized training from the New Hampshire State Police Canine Unit for specific handling of our canine teams in the detection of illicit drugs. The course of training was based on the New England State Police Administrators Conference (NESPAC). The duration of the course was eight weeks. Both canine teams are certified for Drug Detection in accordance with NESPAC standards.

Sergeant Hall and I train with our canine teams on a continuous basis to maintain proficiency in the detection of illicit drugs. Sergeant Hall has been a certified canine handler in the area of drug detection since 2003. I have been certified as a drug detection handler since 2006. Both teams have found and are trained to detect marijuana, cocaine, methamphetamine, heroin, ecstasy and all their derivatives. They have proven to be successful in the detection of illicit drugs inside and outside of buildings, personal residences, businesses, and similar structures. Both teams have also proven to be successful in detecting illegal drugs in open fields, roadways, packages, luggage, passenger and commercial vehicles and vessels of mass transit.

End of report.



Canine Incident Report

Team Name: Trooper Kevin Devlin K-9 Department Name:

Incident No. CFS-0092	Incident Date/Time 7/14/2017	Incident Type Cadaver Search
Incident Location 979 Meaderboro Rd		Town Code Farmington

Deployment Times

Team	Time Notified	Arrival Time	DeployTime	ClearTime
Trooper Kevin Devlin K-9 Wyatt	11:00 AM			

Canine Activity

Team	Activity Code	Units	Count
Trooper Kevin Devlin K-9 Wyatt	Inactive - Stand By Status		1.00
S/W: <input type="checkbox"/> Consent Search: <input type="checkbox"/> Comments:			
Misdemeanor Arrest: 0			
Felony Arrest: 0			

Incident Names

Name Involvement	Name	Address	Special Team
Agency Assist			Search and Rescue

Narratives

Team: Trooper Kevin Devlin K-9 Wyatt

Called for Stand By Status by Sergeant Hall for possible cadaver call in Farmington. I was advised that this was the address that I had previously searched after a murder. Major crime was given more information on possible locations of hides in the woods.

Stand by-never called.



Canine Incident Report

Team Name: Trooper Kevin Devlin K-9 Department Name:

At approximately 1218 hours I started my K-9 track and was assisted by a Farmington Police Officer. I started approximately 75 feet into the woods so I wouldn't disturb any of the early footprints. When I told my dog "Wyatt" to track he began feathering back and forth between both sets of footprints. Based on my training and experience by footprints not left from the previous Trooper were a few days old. As we continued into the woods Wyatt began tracking the Troopers footprints due to that track having the most available odor. Once we got approximately 300 yards into the woods where the Trooper turned around Wyatt picked up another track. Wyatt began tracking east in the woods perpendicular to the houses and the road. When I looked down I could see that Wyatt was tracking the targeted footprints. Due to the age of the track and the possible low availability of odor Wyatt lost the scent behind a house that was 2 houses east of our starting location. I then circled Wyatt and we picked up the track again. Wyatt then brought us out to a long driveway three houses SE of our starting point.

As we got onto the driveway I lost odor. However as I was circling my dog I could see that the same footprints turn around and go back the same direction roughly 30 feet away from the other prints. Before tracking those prints I cleared North, East, and South of the driveway and came up empty. As I circled him back towards where we exited the woods Wyatt picked up on a track and began to bracket back and forth on the prints heading back to the house. Wyatt tracked this particular track all the way back to the house where we started from. We tracked the footprints and exited the woods approximately 20 to 30 feet away from where we entered. I terminated the track at approximately 1335 hours.

After completing the track I called Sergeant Strong and informed him of my results. I also informed him that no evidence or sign or anyone was found out in the woods. I cleared a short time later.

**NEW HAMPSHIRE STATE POLICE
CONTINUATION OF INVESTIGATION REPORT**

1. CASE NO. MC17-01573	2. INVESTIGATING TROOPER Stephen F. McAulay	3. I.D. NO. 1163	4. TOWN OF CRIME Farmington	5. TN. CD. ***	6. DATE OF REPORT 01/29/17
---------------------------	--	---------------------	--------------------------------	-------------------	-------------------------------

On Monday February 06, 2017, at approximately 1:30 p.m. I assumed duties as Photography Technician relative to a drug/death investigation initiated by the New Hampshire State Police Narcotics Investigation Unit/ Major Crime Unit.

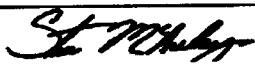
The primary scene was located on the property of:

**160 Green Street
Somersworth, NH**

The area that I was tasked with photographing was the interior and exterior of the garage. This was searched pursuant to a court authorized search warrant, executed by Sergeant John Sonia.

These areas were photographed utilizing an Olympus digital camera, which is issued by the New Hampshire State Police. The photos were copied to a Kingston 32GB USB drive, with the original drive later delivered to the New Hampshire State Police Photo Laboratory for archiving. Copies of these drives and photos are attached to the appropriate case files.

End of report.

	Page 1 of 1	SIGNED  Trooper Stephen F. McAulay #1163	DATE 02/21/2017
--	-------------	--	--------------------

5/5/17

10:04am

Jonathan Millman

- Knew Christine but not well
- Knew Dean through River Cruise in Portsmouth ^{Known him for 16 yrs. Met thru GF Christine Goy}
- Heard about his trouble down south
- Dean would come over w/ Christine when in Pats
- Knew ~~what~~ what Tim was involved in → Last saw him a month or so before murders
- Met Tim @ Music Fest
- Bought drugs from Tim
- Friend of Tim's tried calling him @ Jail
- 2 or 3 yrs ago was told by Christine & Dean if he wanted anything to call Tim
- Buying Cocaine from Dean → Later from Tim
- Tim was doing Nitric Oxide hits & it was concerning
- Saw Tim 3 or 4 weeks before homicide → said he was doing NO
- Looked frozzed → Had a gram or so
- Heard that Tim was arrested the day of Patriots Parade
- Heard from Tom Barnes about Tim.

July 4th or
Party in Portsmouth
- Tim did
NO → Made
him mellow

Kepted was w/
Tim 1 time
when he brought
Coke

- Kathi Bronconi → Had a relationship w/ Dean
- The day Tim came over was close to murder
- Tim looked nervous & "a little tweaked out" → He was jovial & talked about nitric oxide → Said "He needed to get out of this" meaning the drugs & selling.
- Don't remember bruises & cuts → Noticed Strabismus and clonazepam like he was on something or "had been up all night or something"
- Noah Hertzler
- "Have never seen him frozzed like that" Bought for 6 times 01/10/17 yrs

Law Enforcement Sensitive

(603) 312-5542	01/27/2017	15:59:29	0:00:00	IN- (603) 842-2990	SMS	NO SUBSCRIBER.		COULD YOU PLEASE DO ME A FAVOR AND RUN UP TO MY ROOM, AND MAKE SURE I SWITCH THE D NAIL OFF? I CAN'T REMEMBER IF I DID OR NOT AND I'M ON MY WAY TO WORK.
(603) 312-5542	01/27/2017	16:11:17	0:00:00	IN- (603) 969-8244	SMS	SENT TO SPRINT	JONATHAN MILLMAN	YOU AROUND THESE PARTS TODAY?
(603) 312-5542	01/27/2017	16:11:51	0:00:00	(603) 969-8244	SMS	SENT TO SPRINT	JONATHAN MILLMAN	ARE YOU HOME?
(603) 312-5542	01/27/2017	16:12:07	0:00:00	IN- (603) 969-8244	SMS	SENT TO SPRINT	JONATHAN MILLMAN	YUP.
(603) 312-5542	01/27/2017	16:18:24	0:00:00	IN- (603) 969-8244	SMS	SENT TO SPRINT	JONATHAN MILLMAN	YOU SWINGING BY?
(603) 312-5542	01/27/2017	16:28:44	0:00:00	(603) 969-8244	SMS	SENT TO SPRINT	JONATHAN MILLMAN	YEP
(603) 312-5542	01/27/2017	16:28:59	0:00:00	(603) 969-8244	SMS	SENT TO SPRINT	JONATHAN MILLMAN	SORRY I WAS DRIVING.

011105

41 Text Message Content from SW

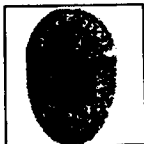
Law Enforcement Sensitive

(603) 312-5542	01/27/2017	16:29:13	0:00:00	IN- (603) 969-8244	SMS	SENT TO SPRINT	JONATHAN MILLMAN	OKAY. YOU MIND IF FRIEND NOAH COMES OVER?
(603) 312-5542	01/27/2017	16:29:26	0:00:00	IN- (603) 969-8244	SMS	SENT TO SPRINT	JONATHAN MILLMAN	HE'S THE DUDE I MENTIONED LAST TIME.
(603) 312-5542	01/27/2017	16:29:35	0:00:00	(603) 969-8244	SMS	SENT TO SPRINT	JONATHAN MILLMAN	SURE.
(603) 312-5542	01/27/2017	16:30:05	0:00:00	IN- (603) 969-8244	SMS	SENT TO SPRINT	JONATHAN MILLMAN	COOL. ETA?
(603) 312-5542	01/27/2017	16:30:21	0:00:00	(603) 969-8244	SMS	SENT TO SPRINT	JONATHAN MILLMAN	20 MIN
(603) 312-5542	01/27/2017	16:32:34	0:00:00	IN- (603) 969-8244	SMS	SENT TO SPRINT	JONATHAN MILLMAN	COOL. JUST COME UP. I'M RUNNING OUT FOR TEN MINUTES. SHOULD BE BACK BY THEN.
(603) 312-5542	01/27/2017	16:44:25	0:00:00	IN- (603) 969-8244	SMS	SENT TO SPRINT	JONATHAN MILLMAN	BACK. CMON UP.
(603) 312-5542	01/27/2017	16:45:51	0:00:00	(603) 969-8244	SMS	SENT TO SPRINT	JONATHAN MILLMAN	OK
(603) 312-5542	01/27/2017	17:16:00	0:01:02	IN- (603) 953-5524	Call	NO SUBSCRIBER.		

(603) 312-5542	1/27/2017	15:59:29	0:00:00	IN- (603) 842-2990	SMS	NO SUBSCRIBER.		COULD YOU PLEASE DO ME A FAVOR AND RUN UP TO MY ROOM, AND MAKE SURE I SWITCH THE D NAIL OFF? I CAN'T REMEMBER IF I DID OR NOT AND I'M ON MY WAY TO WORK.
(603) 312-5542	1/27/2017	16:11:17	0:00:00	IN- (603) 969-8244	SMS	SENT TO SPRINT	JONATHAN MILLMAN	YOU AROUND THESE PARTS TODAY?
(603) 312-5542	1/27/2017	16:11:51	0:00:00	(603) 969-8244	SMS	SENT TO SPRINT	JONATHAN MILLMAN	ARE YOU HOME?
(603) 312-5542	1/27/2017	16:12:07	0:00:00	IN- (603) 969-8244	SMS	SENT TO SPRINT	JONATHAN MILLMAN	YUP.
(603) 312-5542	1/27/2017	16:18:24	0:00:00	IN- (603) 969-8244	SMS	SENT TO SPRINT	JONATHAN MILLMAN	YOU SWINGING BY?
(603) 312-5542	1/27/2017	16:28:44	0:00:00	(603) 969-8244	SMS	SENT TO SPRINT	JONATHAN MILLMAN	YEP
(603) 312-5542	1/27/2017	16:28:59	0:00:00	(603) 969-8244	SMS	SENT TO SPRINT	JONATHAN MILLMAN	SORRY I WAS DRIVING.

(603) 312-5542	1/27/2017	16:29:13	0:00:00	IN- (603) 969-8244	SMS	SENT TO SPRINT	JONATHAN MILLMAN	OKAY. YOU MIND IF FRIEND NOAH COMES OVER?
(603) 312-5542	1/27/2017	16:29:26	0:00:00	IN- (603) 969-8244	SMS	SENT TO SPRINT	JONATHAN MILLMAN	HE'S THE DUDE I MENTIONED LAST TIME.
(603) 312-5542	1/27/2017	16:29:35	0:00:00	(603) 969-8244	SMS	SENT TO SPRINT	JONATHAN MILLMAN	SURE.
(603) 312-5542	1/27/2017	16:30:05	0:00:00	IN- (603) 969-8244	SMS	SENT TO SPRINT	JONATHAN MILLMAN	COOL. ETA?
(603) 312-5542	1/27/2017	16:30:21	0:00:00	(603) 969-8244	SMS	SENT TO SPRINT	JONATHAN MILLMAN	20 MIN
(603) 312-5542	1/27/2017	16:32:34	0:00:00	IN- (603) 969-8244	SMS	SENT TO SPRINT	JONATHAN MILLMAN	COOL. JUST COME UP. I'M RUNNING OUT FOR TEN MINUTES. SHOULD BE BACK BY THEN.
(603) 312-5542	1/27/2017	16:44:25	0:00:00	IN- (603) 969-8244	SMS	SENT TO SPRINT	JONATHAN MILLMAN	BACK. CMON UP.
(603) 312-5542	1/27/2017	16:45:51	0:00:00	(603) 969-8244	SMS	SENT TO SPRINT	JONATHAN MILLMAN	OK
(603) 312-5542	1/27/2017	17:16:00	0:01:02	IN- (603) 953-5524	Call	NO SUBSCRIBER.		

(603) 312-5542	1/28/2017	19:37:06	0:00:00	IN- (603) 812-6517	SMS	KRYSTLE FELIPE	KRYSTLE FELIPE	JUST A HEADS UP YOU HAVE A FRONT HEADLIGHT OUT SO I'M GONNA STAY AT HENRY'S TONIGHT SO I'M NOT DRIVING.
(603) 312-5542	1/28/2017	19:40:00	0:00:05	IN- (603) 534-1918	Call	NO SUBSCRIBER.		
(603) 312-5542	1/29/2017	5:13:00	0:00:08	IN- (603) 833-6735	Call	DEAN SMORONK	DEAN SMORONK	
(603) 312-5542	1/30/2017	6:52:00	0:00:07	IN- (603) 343-4833	Call	DAN WALL		
(603) 312-5542	1/30/2017	8:21:00	0:00:06	IN- (603) 312-2936	Call	NO SUBSCRIBER.		
(603) 312-5542	1/30/2017	8:22:00	0:00:04	IN- (603) 312-2936	Call	NO SUBSCRIBER.		
(603) 312-5542	1/30/2017	8:24:00	0:00:04	IN- (603) 312-2936	Call	NO SUBSCRIBER.		
(603) 312-5542	1/30/2017	8:34:00	0:00:04	IN- (603) 312-2936	Call	NO SUBSCRIBER.		
(603) 312-5542	1/30/2017	8:37:00	0:00:06	IN- (603) 312-2936	Call	NO SUBSCRIBER.		
(603) 312-5542	1/30/2017	8:47:00	0:00:04	IN- (603) 312-2936	Call	NO SUBSCRIBER.		
(603) 312-5542	1/30/2017	11:48:00	0:00:05	IN- (603) 312-2936	Call	NO SUBSCRIBER.		
(603) 312-5542	1/30/2017	13:42:00	0:00:07	IN- (603) 969-8244	Call	SENT TO SPRINT	JONATHAN MILLMAN	
(603) 312-5542	1/30/2017	13:49:00	0:00:03	IN- (603) 312-2936	Call	NO SUBSCRIBER.		
(603) 312-5542	1/30/2017	14:37:00	0:00:06	IN- (603) 312-2936	Call	NO SUBSCRIBER.		
(603) 312-5542	1/30/2017	14:42:00	0:00:04	IN- (603) 312-2936	Call	NO SUBSCRIBER.		
(603) 312-5542	1/30/2017	18:37:00	0:00:05	IN- (603) 969-8244	Call	SENT TO SPRINT	JONATHAN MILLMAN	
(603) 312-5542	1/30/2017	22:47:00	0:00:04	IN- (603) 833-7887	Call	NO SUBSCRIBER.		



**DOVER POLICE
DOVER, NH**

INCIDENT # / REPORT #

17004056 / 0

INCIDENT #17004056 DATA

As Of 06/13/2017 09:20:11

BASIC INFORMATION

CASE TITLE

KRETCHMAR 318

LOCATION

BRICK RD & CENTRAL AV

APT/UNIT #

DATE/TIME REPORTED

02/21/2017 12:23:01

DATE/TIME OCCURRED

On or about 02/21/2017 12:23

INCIDENT TYPE(S)/OFFENSE(S)

(18G)DRUGS-POSS/NARCOTIC,SYNTHETICS

[NO PERSONS]

OFFENDERS

STATUS

DEFENDANT

NAME

KRETCHMAR, KALEB BRADLEY

SEX

MALE

RACE

WHITE

AGE DOB

21 11/21/1995

PHONE

(HOME) 603-664-3344

ADDRESS: 44 EMERALD DR BARRINGTON, NH

(CELL) 603-944-9147

VEHICLES

ROLE

INVOLVED VEHICLE

TYPE

YEAR

2000

MAKE MODEL

JEEP GRAND CHEROKEE

COLOR REG #

BLUE 3494879

STATE

NH

STOLEN \$

REC CODE

DATE REC

REC \$

REC BY

PROPERTY

CLASS

DRUGS/NARCOTICS

DESCRIPTION

1/2 XANAX

MAKE

MODEL

SERIAL #

VALUE

0

OFFICER REPORT: 17004056 - 0 / LAZOS, PETROS (279622)

DATE/TIME OF REPORT

02/21/2017 13:08:20

TYPE OF REPORT

BASE REPORT

REVIEW STATUS

APPROVED

011110

NARRATIVE

REPORT OFFICERS

Reporting Officer:	LAZOS,PETROS	279622
Reviewing Officer:	DOLLEMAN,BRANT M	259
Approving Officer:	BOSTON,KERRY ANNE	551



**DOVER POLICE
DOVER, NH**

INCIDENT DATA

INCIDENT #
17004056

DATE/TIME REPORTED
02/21/2017 12:23

CLASSIFICATION TYPE
GENERAL INCIDENT

OFFICER REPORT: 17004056 - 1 / LAZOS,PETROS (OFFICER)

DATE/TIME OF REPORT
02/21/2017 12:23:01

TYPE OF REPORT
INCIDENT

REVIEW STATUS
APPROVED

NARRATIVE

Attachments:

- Consent to search form
- Arrest Packet
- Property List
- Drugs.com Printout
- Affidavit
- Complaint
- Arrest Notification

On Tuesday, 02/21/2017, at approximately 1223 hours, I was in the area of Oak St. and Central Av. I observed a blue Jeep Grand Cherokee bearing NH 3494879 travelling north on Central Av. with no inspection sticker displayed.

I conducted a traffic stop in the area of Central Av. and Brick Rd. and informed the driver of the reason for my stop. The driver informed me that he recently purchased the vehicle but that it was still in the original registered owner's name. The driver also informed me that he did not have his license on his person, but that he did have a valid license. He produced a title for the vehicle which listed the owner as KRYSTLE FELIPE and was signed over to him on 12/16/2016. He produced a Social Security Card which identified him as KALEB KRETCHMAR.

While speaking with Kretchmar, I noticed a clear plastic container fall onto his lap. The container was similar to one which would be purchased out of a \$.25 machine, with what appeared to be half of a prescription pill inside it. The container fell onto his lap while he was searching for vehicle paperwork through his belongings. I asked Kretchmar to hand me the container and he did. When asked what the pill was, he explained that the pill was his prescription Vyvanse, which is ADHD medication. Kretchmar explained

that he did not have his prescription with him. Kretchmar remained in the vehicle at my request while I returned to my cruiser.

Upon inspecting the pill, I could see that it was round and white, and had a manufactured line across one side of it, and the letters "YLAN" on the other side of it. I attempted to identify it using Drugs.com's Pill Identifier feature, however, I could not identify it as Vyvanse.

I returned to Kretchmar and he exited the vehicle and spoke with me at the rear of it at my request. I asked Kretchmar to be honest with me about the pill and he told me that the pill was actually Xanax, which he did not have a prescription for. Kretchmar told me there was nothing else in the vehicle. I was able to identify the pill as Alprazolam 0.25mg, also known as Xanax, a schedule 4 controlled substance, using Drugs.com's Pill Identifier feature.

I informed Kretchmar that he was going to be placed under arrest for Possession of a Controlled Drug and he stated he understood. I asked him if he would consent to a search of his vehicle, informing him that he had the right to refuse and could stop the search at any time, and knowing that he was going to be arrested. Kretchmar told me I could search the vehicle and signed a consent to search form after I reviewed it with him.

Officers Couch and Mitrushi arrived and stood by with Kretchmar while I searched the vehicle which yielded no additional contraband. At the conclusion of the search, I placed Kretchmar under arrest and into handcuffs, which were checked for proper fit and double-locked. He was searched and placed into my cruiser. With his permission, I moved his vehicle to Brick Rd. where it was secured. I transported him to headquarters where he completed the booking process without incident.

While in the booking room, I read him Miranda using the form. He stated he understood his rights and was willing to speak with me, and signed the form accordingly. Kretchmar told me again that the pill was Xanax which he did not have a prescription for, and explained that he got it for free from a female in Farmington, NH. Kretchmar did not provide me with the female's identity when asked.

Once the booking process was complete, Kretchmar requested bail and was transported to the Dover District Court per policy. Once there, Court Clerk McGlone set bail for Kretchmar at \$2500 PR bail and provided him with a court date of 02/23/2017 @ 0900 hours, at the Strafford County Superior Court. Once bailed I provided Kretchmar with a courtesy ride to his vehicle and he was released without incident.

I later submitted the seized pill into property control without incident. I completed court paperwork and faxed an arrest notification to the Strafford County Attorney's Office.

CLEARED BY ARREST.

OFFICER REPORT: 17004056 - 2 / DOLLEMAN, BRANT M (LT)

DATE/TIME OF REPORT
02/21/2017 12:23:01

TYPE OF REPORT
SUPPLEMENT

REVIEW STATUS
APPROVED

NARRATIVE

The Dover Police Department received a "Report of Laboratory Examination" dated 6/6/2017 from the New Hampshire State Police Forensic Laboratory that indicated the fragment of a pill seized in this case contained the controlled drug alprazolam.

✓ Jenna Guevara 239-209-5727

(Brianna/Tina) McAuley

- Has spoken to Caroline Robinson, Brenda Isbarri and Justin all who have info about homicide
- Has been in communication with Dean on a regular basis
- She has an 11 yr old son named Devito who according to Dean has Brain Cancer
- She has been recording conversations with Dean and saving text messages

George Lewis 239-244-7474

- Dean supposedly was heading down to FL when stopped in SC and arrested with Bomb material and drugs and was going to blow up his HD motorcycle
- May have a nickname of Tank
- Stated that him and his wife don't associate with drug dealers
- Has known both Christine and Dean for about 5 yrs.
- Stated Dean is a demon
- He has been trying to get Christine away from Dean
- A lot of people are talking and "packing"
- Dean would show up at peoples work
- 3 Weeks ago Christine advised she was going to leave Dean and she was scared.

Christine Thurston 239-810-7541

Vanessa Mango Unknown Number

- Supposedly staying with Dean now in Farmington
- Supposedly Dean's girlfriend from FL

Tiffany Leighty 239-980-8386

- Lives in NC and is friend of Christine Sullivan
- LEIGHTY is a wanted person

* Scott Goodyear 239-284-0690

posted videos (Steve/Cisco)

- Thinks either Dean did it, or Government Cover up or the FBI

Jennifer Leuin 732-539-3512

- Just wanted to know if we seen some facebook posts

John Dan 239-810-0884

Liz Pandy 239-850-5993

(Bright/Daly)

- Provided some text messages she had received from Christine
- Provided FaceBook page of Vanessa Mango

Caroline Robinson from CA 1-714-244-8467

- Jenna told Jeff Sullivan that Caroline told her in January 2017 that Dean asked her if she would handle the rentals and book keeping because Christine wouldn't be involved anymore

Brenda Isbarri from Cape Coral FL Area 239-878-0990

- Jenna told Jeff Sullivan that Brenda said Christine told her around December that Dean was going to have her killed and he was going to have either Josh or Tim do it.

Sabrina Fox 239-245-1878

- She called and told us that Jenna from FL (Believed to be Jenna Guevara) that Dean was on the phone with her for a long time when Dean got home before he called the police.

Edgardo Morales (Edgar) 603-507-9115 (kicked hit on him)

- Gave phone interview with Tr. Belleau and Sgt. Embrey (Farmington PD)
- Resides at 2814 Miracle Pkwy, Cape Coral, FL
- DOB 11/23/79

Justin (believed to be last name Krieger) -

- Was offered money from Dean to make Christine Disappear and make it look like a robbery

Tanner - Friends w/Dominic

Caitlin (stripper at Bob's Last Myers) texted Dean
if anything happens to Christine she will kill Vanessa

Carl -

Patrick -

Brenda Thibault 9/30/63
Tidellbault

6:54 PM



message



call



App Store



Google Play



pay

phone **RECENT**

+1 (603) 973-4995

Send Message

Share Contact

Create New Contact

Add to Existing Contact

Block this Caller

6:54 PM



(603) 973-4995

iMessage

Thu, Apr 19, 1:43 PM

Hi Erin, my name is Steve Mcaulay, I work for the New Hampshire State Police, I tried calling you however I am not able to leave a message. Can you give me a call at 6032238920 or this number? Thank you Steve

6032238920

Sun, Apr 22, 8:05 PM

so, so far i can't find that phone for the life of me (my eyes are still peeled) but if there is like a list of NH state troopers' last names anywhere i bet i could pick out the name of the officer i talked to last year. it's like on the tip of my tongue. honestly it's driving me

Text Message

3:54 PM



(603) 973-4995

you give me a call at
6032238920 or this number?
Thank you Steve

6032238920

Sun, Apr 22, 8:05 PM

so, so far i can't find that
phone for the life of me (my
eyes are still peeled) but if
there is like a list of NH state
troopers' last names anywhere
i bet i could pick out the name
of the officer i talked to last
year. it's like on the tip of my
tongue. honestly it's driving me
crazy haha

Wed, Apr 25, 10:05 AM

Okay thank you for the heads
up, I was able to find your
original report here in the
office. If you happen to find the



6:54 PM



(603) 973-4995

Sun, Apr 22, 8:05 PM

so, so far i can't find that phone for the life of me (my eyes are still peeled) but if there is like a list of NH state troopers' last names anywhere i bet i could pick out the name of the officer i talked to last year. it's like on the tip of my tongue. honestly it's driving me crazy haha

Wed, Apr 25, 10:05 AM

Okay thank you for the heads up, I was able to find your original report here in the office. If you happen to find the phone, let me know, that would be very helpful. Thank you for your help, Steve

Delivered



Text Message



John Plaisted ^{Kuehl} advised he spoke w/ son identified as Jesse Dobson.

Jesse told John about the death. Jesse provided details: Jenna had throat slit open, Teeth knocked out, & Dead, also, Broken fingers. Reason was

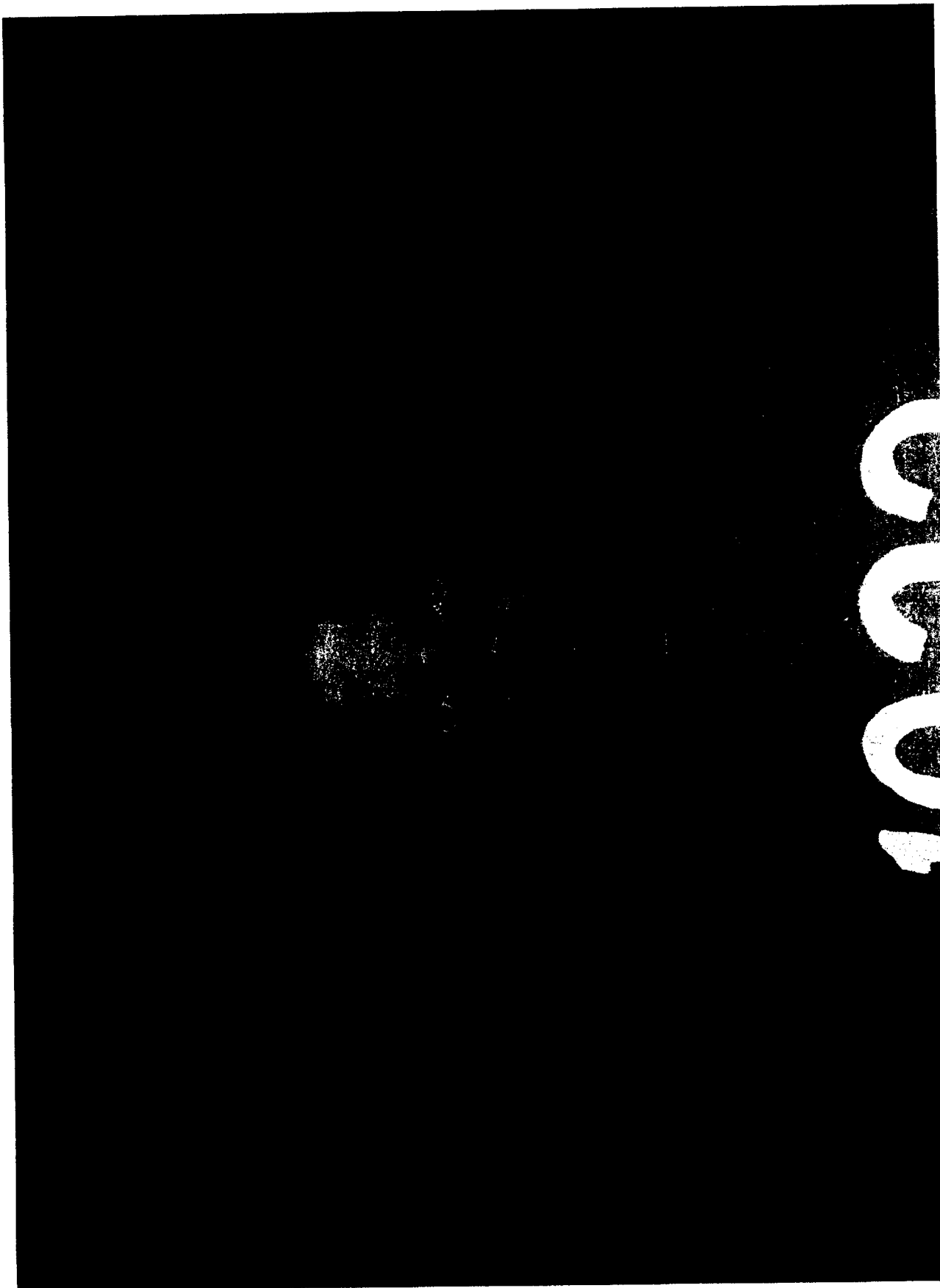
Jenna & another woman planned a robbery @ Deans Home.

Possible # for John

~~531 4379~~

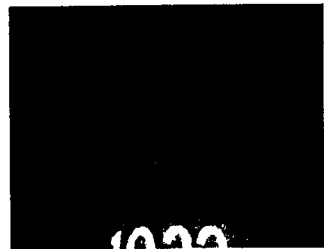
~~and 531~~ or 833-7346

Farmington Police Department
Image Associated With JESSE C DOBSON
SSN: 002861154 DOB: 07/23/1993
Image Description: DOBSON



Jesse C Dobson
 unknown
 Farmington, NH 03835
 Phone: 603-833-8268

Age: 23 DOB: 07/23/1993
 Sex: M Race: W
 Ethnicity: Non-Hispanic
 SSN: 002861154



Military Active Duty: N
 Foreign National: N

Prev. Address1: 1075 Route 11 Apt. #7 Farmington NH

Report Printed By: Lieutenant ERNEST S ORLANDO Farmington Police Department

Contact Information

Home Phone (Primary) 603-833-8268

Scars / Marks / Tattoos / MO's

Tattoo:LEFT FOREARM TATTOO - TRIBAL SKULL
 Tattoo:FINGER(S) RIGHT HAND TATTOO - JMFD
 Tattoo:WRIST TATTOO (ON/NEAR) - GRAHAM
 Tattoo:RIGHT FOREARM TATTOO - DOBSON

Arrests / Protective Custodies

<u>Date</u>	<u>Status</u>	<u>Activity Type</u>	<u>Refer to..</u>
09/25/2015	Open	Arrest	15FAR-412-AR
Charge: BENCH WARRANT			

Other Activity

<u>Date</u>	<u>Status</u>	<u>Activity Type</u>	<u>Refer to..</u>
02/19/2016	Closed	Suspect	16FAR-276-OF
* Charge: Drug Overdose			

* The person in this records check may or may not be directly tied to the offenses listed. Some offenses shown are for referral purposes only. Please see the case for specific information.

Kweid



Extraction Report

Apple iPhone Local

Scott Pelletier

Tags (158)

#	Type	Name	Description	Tags	Created	Modified
1	Contacts		(603) 923-8732	Completed	10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM
Contact		Timestamp	Entries	Addresses	Notes	Deleted
Contact Type: Chat Participant			User ID: SMS +16039238732			
Source file: iPhone/var/mobile/Library/SMS/sms.db (0x3DEB3 (Table: message, handle, Size: 966656 bytes))						
2	SMS Messages		(603) 923-8732	Completed	10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted
Sent	From To +16039238732 Direction: Outgoing	Time 02/21/2017 06:52:40 PM(UTC-5)	Sent		It's Matt. I jumped your car at Grangers a couple weeks ago. U need to talk with me? Source file: iPhone/var/mobile/Library/SMS/sms.db (0x3D8B8 (Table: message, handle, Size: 966656 bytes))	
3	SMS Messages		(603) 923-8732	Completed	10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted
Inbox	To From +16039238732 Direction: Incoming	Time 02/21/2017 07:48:03 PM(UTC-5) Read: 02/21/2017 07:53:20 PM(UTC-5)	Read		yes I remember how I u Source file: iPhone/var/mobile/Library/SMS/sms.db (0x3D695 (Table: message, handle, Size: 966656 bytes))	
4	SMS Messages		(603) 923-8732	Completed	10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted
Sent	From To +16039238732 Direction: Outgoing	Time 02/21/2017 07:54:09 PM(UTC-5)	Sent		I hear u have a lot on u mind. U friend is worried about u. Source file: iPhone/var/mobile/Library/SMS/sms.db (0x3DFFC (Table: message, handle, Size: 966656 bytes))	
5	SMS Messages		(603) 923-8732	Completed	10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted
Inbox	To From +16039238732 Direction: Incoming	Time 02/21/2017 08:06:22 PM(UTC-5) Read: 02/21/2017 08:07:19 PM(UTC-5)	Read		yes I'm hiding out rite now u were rite about me being set up he thinks I stole stuff from him like some files 20 thousand in cash and some hard drives! Source file: iPhone/var/mobile/Library/SMS/sms.db (0x3DE0D (Table: message, handle, Size: 966656 bytes))	
6	SMS Messages		(603) 923-8732	Completed	10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted
Inbox	To From +16039238732 Direction: Incoming	Time 02/21/2017 08:06:22 PM(UTC-5) Read: 02/21/2017 08:07:19 PM(UTC-5)	Read		swear on my children I didn't but a few days after talking with u a hard drive showed up in my truck sense then shit has gone down hill bad Source file: iPhone/var/mobile/Library/SMS/sms.db (0x3DB5E (Table: message, handle, Size: 966656 bytes))	
7	SMS Messages		(603) 923-8732	Completed	10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM

011124

inbox	To From +16039238732 Direction: Incoming	Time 02/21/2017 08:08:02 PM(UTC-5) Read: 02/21/2017 08:08:02 PM(UTC-5)	Read		he's giving me till midnight he's threaten me and my family he told me to say by to my parents Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x44622 (Table: message, handle, Size: 966656 bytes)	
8	SMS Messages	(603) 923-8732	Completed		10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted
Sent	From To +16039238732 Direction: Outgoing	Time 02/21/2017 08:08:14 PM(UTC-5)	Sent		Dear? Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x44B7C (Table: message, handle, Size: 966656 bytes)	
9	SMS Messages	(603) 923-8732	Completed		10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted
Inbox	To From +16039238732 Direction: Incoming	Time 02/21/2017 08:08:30 PM(UTC-5) Read: 02/21/2017 08:08:30 PM(UTC-5)	Read		yes Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x34FF8 (Table: message, handle, Size: 966656 bytes)	
10	SMS Messages	(603) 923-8732	Completed		10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted
Sent	From To +16039238732 Direction: Outgoing	Time 02/21/2017 08:09:22 PM(UTC-5)	Sent		He's on thin ice. He should b keeping his own head down. Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x34E7E (Table: message, handle, Size: 966656 bytes)	
11	SMS Messages	(603) 923-8732	Completed		10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted
Inbox	To From +16039238732 Direction: Incoming	Time 02/21/2017 08:10:10 PM(UTC-5) Read: 02/21/2017 08:10:10 PM(UTC-5)	Read		I know there's bad cops in that town of Florida not sure if u seen the anonymous on tube it's big time Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x34C91 (Table: message, handle, Size: 966656 bytes)	
12	SMS Messages	(603) 923-8732	Completed		10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted
Inbox	To From +16039238732 Direction: Incoming	Time 02/21/2017 08:10:54 PM(UTC-5) Read: 02/21/2017 08:10:54 PM(UTC-5)	Read		this leaks out I'm talking I'm dead for sure Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x34A4D (Table: message, handle, Size: 966656 bytes)	
13	SMS Messages	(603) 923-8732	Completed		10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted
Sent	From To +16039238732 Direction: Outgoing	Time 02/21/2017 08:10:57 PM(UTC-5)	Sent		I heard about it today, but haven't seen it yet Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x34881 (Table: message, handle, Size: 966656 bytes)	
14	SMS Messages	(603) 923-8732	Completed		10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted
Sent	From To +16039238732 Direction: Outgoing	Time 02/21/2017 08:11:05 PM(UTC-5)	Sent		U trust me? Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x343DB (Table: message, handle, Size: 966656 bytes)	
15	SMS Messages	(603) 923-8732	Completed		10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted

011125

Inbox	To From +16039238732 Direction: Incoming	Time 02/21/2017 08:12:27 PM(UTC-5) Read: 02/21/2017 08:12:27 PM(UTC-5)	Read		look up double Hema side Farmington NH under anonymous on utube Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x3471D (Table: message, handle: Size: 966656 bytes)	
16	SMS Messages	(603) 923-8732	Completed	10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM	
Folder	Party	All timestamps	Status	Source	Message	Deleted
Inbox	To From +16039238732 Direction: Incoming	Time 02/21/2017 08:13:09 PM(UTC-5) Read: 02/21/2017 08:13:09 PM(UTC-5)	Read		yes I trust u I won't talk to anyone but u Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x38FF8 (Table: message, handle: Size: 966656 bytes)	
17	SMS Messages	(603) 923-8732	Completed	10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM	
Folder	Party	All timestamps	Status	Source	Message	Deleted
Sent	From To +16039238732 Direction: Outgoing	Time 02/21/2017 08:14:23 PM(UTC-5)	Sent		I'm on utube now Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x38E30 (Table: message, handle: Size: 966656 bytes)	
18	SMS Messages	(603) 923-8732	Completed	10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM	
Folder	Party	All timestamps	Status	Source	Message	Deleted
Inbox	To From +16039238732 Direction: Incoming	Time 02/21/2017 08:14:38 PM(UTC-5) Read: 02/21/2017 08:14:38 PM(UTC-5)	Read		k Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x38C98 (Table: message, handle: Size: 966656 bytes)	
19	SMS Messages	(603) 923-8732	Completed	10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM	
Folder	Party	All timestamps	Status	Source	Message	Deleted
Sent	From To +16039238732 Direction: Outgoing	Time 02/21/2017 08:24:27 PM(UTC-5)	Sent		just watched it Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x38B22 (Table: message, handle: Size: 966656 bytes)	
20	SMS Messages	(603) 923-8732	Completed	10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM	
Folder	Party	All timestamps	Status	Source	Message	Deleted
Sent	From To +16039238732 Direction: Outgoing	Time 02/21/2017 08:24:57 PM(UTC-5)	Sent		Unable to talk on phone Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x38990 (Table: message, handle: Size: 966656 bytes)	
21	SMS Messages	(603) 923-8732	Completed	10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM	
Folder	Party	All timestamps	Status	Source	Message	Deleted
Inbox	To From +16039238732 Direction: Incoming	Time 02/21/2017 08:25:25 PM(UTC-5) Read: 02/21/2017 08:25:25 PM(UTC-5)	Read		this is serious?? Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x387EA (Table: message, handle: Size: 966656 bytes)	
22	SMS Messages	(603) 923-8732	Completed	10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM	
Folder	Party	All timestamps	Status	Source	Message	Deleted
Inbox	To From +16039238732 Direction: Incoming	Time 02/21/2017 08:28:19 PM(UTC-5) Read: 02/21/2017 08:28:19 PM(UTC-5)	Read		don't want to be traced Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x3864C (Table: message, handle: Size: 966656 bytes)	
23	SMS Messages	(603) 923-8732	Completed	10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM	

Sent	From To +16039238732 Direction: Outgoing	Time 02/21/2017 08:28:22 PM(UTC-5)	Sent	Yes it is serious, but manageable Source file: iPhone/var/mobile/Library/SMS/sms.db - 0x384A8 (Table: message, handle, Size: 966656 bytes)		
24	SMS Messages	(603) 923-8732	Completed	10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM	
Folder	Party	All timestamps	Status	Source	Message	Deleted
Sent	From To +16039238732 Direction: Outgoing	Time 02/21/2017 08:29:05 PM(UTC-5)	Sent		I'm not going to trace it. I'm @ home Source file: iPhone/var/mobile/Library/SMS/sms.db - 0x382F0 (Table: message, handle, Size: 966656 bytes)	
25	SMS Messages	(603) 923-8732	Completed	10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM	
Folder	Party	All timestamps	Status	Source	Message	Deleted
Inbox	To From +16039238732 Direction: Incoming	Time 02/21/2017 08:29:52 PM(UTC-5) Read: 02/21/2017 08:29:52 PM(UTC-5)	Read		k give me number Source file: iPhone/var/mobile/Library/SMS/sms.db - 0x42FF8 (Table: message, handle, Size: 966656 bytes)	
26	SMS Messages	(603) 923-8732	Completed	10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM	
Folder	Party	All timestamps	Status	Source	Message	Deleted
Sent	From To +16039238732 Direction: Outgoing	Time 02/21/2017 08:30:30 PM(UTC-5)	Sent		This is my cell. It doesn't come up? Source file: iPhone/var/mobile/Library/SMS/sms.db - 0x42E64 (Table: message, handle, Size: 966656 bytes)	
27	SMS Messages	(603) 923-8732	Completed	10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM	
Folder	Party	All timestamps	Status	Source	Message	Deleted
Inbox	To From +16039238732 Direction: Incoming	Time 02/21/2017 08:30:58 PM(UTC-5) Read: 02/21/2017 08:30:58 PM(UTC-5)	Read		it does I'll call u Source file: iPhone/var/mobile/Library/SMS/sms.db - 0x42CA2 (Table: message, handle, Size: 966656 bytes)	
28	SMS Messages	(603) 923-8732	Completed	10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM	
Folder	Party	All timestamps	Status	Source	Message	Deleted
Inbox	To From +16039238732 Direction: Incoming	Time 02/21/2017 08:36:41 PM(UTC-5) Read: 02/21/2017 08:36:54 PM(UTC-5)	Read		Say hello to your parents Scott. Keep lying mother fucker. There is a network of people against you telling the truth and I know that you stole a lot of Source file: iPhone/var/mobile/Library/SMS/sms.db - 0x42B04 (Table: message, handle, Size: 966656 bytes)	
29	SMS Messages	(603) 923-8732	Completed	10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM	
Folder	Party	All timestamps	Status	Source	Message	Deleted
Inbox	To From +16039238732 Direction: Incoming	Time 02/21/2017 08:36:41 PM(UTC-5) Read: 02/21/2017 08:36:54 PM(UTC-5)	Read		shit from me and my deceased girlfriend. You were wrong and it's time to stand up and face what you did with Buddy but don't worry about him. Seven hours Source file: iPhone/var/mobile/Library/SMS/sms.db - 0x42850 (Table: message, handle, Size: 966656 bytes)	
30	SMS Messages	(603) 923-8732	Completed	10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM	
Folder	Party	All timestamps	Status	Source	Message	Deleted
Inbox	To From +16039238732 Direction: Incoming	Time 02/21/2017 08:36:42 PM(UTC-5) Read: 02/21/2017 08:36:54 PM(UTC-5)	Read		you on your shoulder. Source file: iPhone/var/mobile/Library/SMS/sms.db - 0x425A6 (Table: message, handle, Size: 966656 bytes)	
31	SMS Messages	(603) 923-8732	Completed	10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM	

011127

Inbox	To From +16039238732 Direction: Incoming	Time 02/21/2017 08:36:42 PM(UTC-5) Read: 02/21/2017 08:36:54 PM(UTC-5)	Read		is what you have right now to work with. Think hard because there is only one good choice. Even if you are in jail here your truth will be there to tap Source file: iPhone/var/mobile/Library/SMS/sms.db 0x42404 (Table: message, handle, Size: 966656 bytes)		
32	SMS Messages	(603) 923-8732	Completed			10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted	
Inbox	To From +16039238732 Direction: Incoming	Time 02/21/2017 08:42:39 PM(UTC-5) Read: 02/21/2017 08:42:48 PM(UTC-5)	Read		You lie because you are not very smart. Same reason you stole from me. When you are a drug addict you sometimes don't think to clearly. It's time you sma Source file: iPhone/var/mobile/Library/SMS/sms.db 0x43817 (Table: message, handle, Size: 966656 bytes)		
33	SMS Messages	(603) 923-8732	Completed			10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted	
Inbox	To From +16039238732 Direction: Incoming	Time 02/21/2017 08:42:40 PM(UTC-5) Read: 02/21/2017 08:42:48 PM(UTC-5)	Read		then up a little bit and fix this Scott. I will only let go of this if you give my stuff back to me. Put your head down and hand it over like a good boy Source file: iPhone/var/mobile/Library/SMS/sms.db 0x43FF8 (Table: message, handle, Size: 966656 bytes)		
34	SMS Messages	(603) 923-8732	Completed			10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted	
Inbox	To From +16039238732 Direction: Incoming	Time 02/21/2017 08:42:41 PM(UTC-5) Read: 02/21/2017 08:42:48 PM(UTC-5)	Read		and I will treat it like everybody fucks up sometimes. There is no need for anyone to suffer over this. You are down to 6 & a half hours. Source file: iPhone/var/mobile/Library/SMS/sms.db 0x43D49 (Table: message, handle, Size: 966656 bytes)		
35	SMS Messages	(603) 923-8732	Completed			10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted	
Inbox	To From +16039238732 Direction: Incoming	Time 02/21/2017 08:43:10 PM(UTC-5) Read: 02/21/2017 08:43:11 PM(UTC-5)	Read		At midnight the talking stops Source file: iPhone/var/mobile/Library/SMS/sms.db 0x43508 (Table: message, handle, Size: 966656 bytes)		
36	SMS Messages	(603) 923-8732	Completed			10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted	
Sent	From To +16039238732 Direction: Outgoing	Time 02/21/2017 08:44:30 PM(UTC-5)	Sent		What is the # he using? Source file: iPhone/var/mobile/Library/SMS/sms.db 0x43ABE (Table: message, handle, Size: 966656 bytes)		
37	SMS Messages	(603) 923-8732	Completed			10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted	
Inbox	To From +16039238732 Direction: Incoming	Time 02/21/2017 08:47:00 PM(UTC-5) Read: 02/21/2017 08:47:32 PM(UTC-5)	Read		603 923 0468...1 207 573 0198 both # Source file: iPhone/var/mobile/Library/SMS/sms.db 0x41FF8 (Table: message, handle, Size: 966656 bytes)		
38	SMS Messages	(603) 923-8732	Completed			10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted	
Sent	From To +16039238732 Direction: Outgoing	Time 02/21/2017 08:48:01 PM(UTC-5)	Sent		Ok Source file: iPhone/var/mobile/Library/SMS/sms.db 0x4180E (Table: message, handle, Size: 966656 bytes)	011128	

Folder	Party	All timestamps	Status	Source	Message	Deleted
Sent	From To +16039238732 Direction: Outgoing	Time 02/21/2017 09:04:36 PM(UTC-5)	Sent		I want to just talk or meet up in a.m.? Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x41698 (Table: message, handle, Size: 966656 bytes)	
40 SMS Messages		(603) 923-8732	Completed			10/31/2019 09:44:22 AM 10/31/2019 09:44:22 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted
Inbox	To From +16039238732 Direction: Incoming	Time 02/21/2017 09:10:57 PM(UTC-5) Read: 02/21/2017 09:11:11 PM(UTC-5)	Read		yes Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x414D0 (Table: message, handle, Size: 966656 bytes)	
41 SMS Messages		(603) 923-8732	Completed			10/31/2019 09:44:22 AM 10/31/2019 09:44:22 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted
Sent	From To +16039238732 Direction: Outgoing	Time 02/21/2017 09:11:58 PM(UTC-5)	Sent		In Dover or Concord? Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x41256 (Table: message, handle, Size: 966656 bytes)	
42 SMS Messages		(603) 923-8732	Completed			10/31/2019 09:44:22 AM 10/31/2019 09:44:22 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted
Sent	From To +16039238732 Direction: Outgoing	Time 02/21/2017 09:12:48 PM(UTC-5)	Sent		Sounds like Rochester area isn't good. Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x3E9FC (Table: message, handle, Size: 966656 bytes)	
43 SMS Messages		(603) 923-8732	Completed			10/31/2019 09:44:22 AM 10/31/2019 09:44:22 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted
Inbox	To From +16039238732 Direction: Incoming	Time 02/21/2017 09:13:06 PM(UTC-5) Read: 02/21/2017 09:13:06 PM(UTC-5)	Read		Concord Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x3EE38 (Table: message, handle, Size: 966656 bytes)	
44 SMS Messages		(603) 923-8732	Completed			10/31/2019 09:44:22 AM 10/31/2019 09:44:22 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted
Sent	From To +16039238732 Direction: Outgoing	Time 02/21/2017 09:15:04 PM(UTC-5)	Sent		Can u bring the hard drive he spoke about? Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x3ECB4 (Table: message, handle, Size: 966656 bytes)	
45 SMS Messages		(603) 923-8732	Completed			10/31/2019 09:44:22 AM 10/31/2019 09:44:22 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted
Inbox	To From +16039238732 Direction: Incoming	Time 02/21/2017 09:20:35 PM(UTC-5) Read: 02/21/2017 09:20:35 PM(UTC-5)	Read		yes Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x3EAE8 (Table: message, handle, Size: 966656 bytes)	
46 SMS Messages		(603) 923-8732	Completed			10/31/2019 09:44:22 AM 10/31/2019 09:44:22 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted
Sent	From To +16039238732 Direction: Outgoing	Time 02/21/2017 09:20:51 PM(UTC-5)	Sent		Thank you Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x3E96C (Table: message, handle, Size: 966656 bytes)	
47 SMS Messages		(603) 923-8732	Completed			10/31/2019 09:44:22 AM 10/31/2019 09:44:22 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted

011129

Sent	From To +16039238732 Direction: Outgoing	Time 02/21/2017 09:21:43 PM(UTC-5)	Sent	My office is in Concord. Source file: iPhone/var/mobile/Library/SMS/sms.db:0x3E7E0 (Table: message, handle, Size: 966656 bytes)		
48	SMS Messages	(603) 923-8732	Completed	10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM	
Folder	Party	All timestamps	Status	Source	Message	Deleted
Inbox	To From +16039238732 Direction: Incoming	Time 02/21/2017 09:22:13 PM(UTC-5) Read: 02/21/2017 09:22:13 PM(UTC-5)	Read		k what's a good time Source file: iPhone/var/mobile/Library/SMS/sms.db:0x3E63A (Table: message, handle, Size: 966656 bytes)	
49	SMS Messages	(603) 923-8732	Completed	10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM	
Folder	Party	All timestamps	Status	Source	Message	Deleted
Sent	From To +16039238732 Direction: Outgoing	Time 02/21/2017 09:22:52 PM(UTC-5)	Sent		10:59 Source file: iPhone/var/mobile/Library/SMS/sms.db:0x3E49E (Table: message, handle, Size: 966656 bytes)	
50	SMS Messages	(603) 923-8732	Completed	10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM	
Folder	Party	All timestamps	Status	Source	Message	Deleted
Inbox	To From +16039238732 Direction: Incoming	Time 02/21/2017 09:24:14 PM(UTC-5) Read: 02/21/2017 09:24:14 PM(UTC-5)	Read		k see u then thanks no one knows Source file: iPhone/var/mobile/Library/SMS/sms.db:0x3E31E (Table: message, handle, Size: 966656 bytes)	
51	SMS Messages	(603) 923-8732	Completed	10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM	
Folder	Party	All timestamps	Status	Source	Message	Deleted
Sent	From To +16039238732 Direction: Outgoing	Time 02/21/2017 09:24:31 PM(UTC-5)	Sent		No one. Source file: iPhone/var/mobile/Library/SMS/sms.db:0x40FFC (Table: message, handle, Size: 966656 bytes)	
52	SMS Messages	(603) 923-8732	Completed	10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM	
Folder	Party	All timestamps	Status	Source	Message	Deleted
Sent	From To +16039238732 Direction: Outgoing	Time 02/21/2017 09:25:12 PM(UTC-5)	Sent		33 Hazen drive is my office. Big brick building Source file: iPhone/var/mobile/Library/SMS/sms.db:0x40E7A (Table: message, handle, Size: 966656 bytes)	
53	SMS Messages	(603) 923-8732	Completed	10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM	
Folder	Party	All timestamps	Status	Source	Message	Deleted
Sent	From To +16039238732 Direction: Outgoing	Time 02/21/2017 09:26:18 PM(UTC-5)	Sent		Big parking lot Source file: iPhone/var/mobile/Library/SMS/sms.db:0x40CAB (Table: message, handle, Size: 966656 bytes)	
54	SMS Messages	(603) 923-8732	Completed	10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM	
Folder	Party	All timestamps	Status	Source	Message	Deleted
Inbox	To From +16039238732 Direction: Incoming	Time 02/21/2017 09:46:57 PM(UTC-5) Read: 02/21/2017 09:46:15 PM(UTC-5)	Read		k Source file: iPhone/var/mobile/Library/SMS/sms.db:0x40B9E (Table: message, handle, Size: 966656 bytes)	
55	SMS Messages	(603) 923-8732	Completed	10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM	
Folder	Party	All timestamps	Status	Source	Message	Deleted
Sent	From To +16039238732	Time 02/22/2017 07:14:59 AM(UTC-5)	Sent		Everything good? Source file: iPhone/var/mobile/Library/SMS/sms.db:0x40998 (Table: message, handle, Size: 966656 bytes)	011130

Folder	Party	All timestamps	Status	Source	Message	Deleted
56 SMS Messages (603) 923-8732 Completed 10/31/2019 09:44:22 AM 10/31/2019 09:44:22 AM						
Sent	From +16039238732 Direction: Outgoing	Time 02/22/2017 08:56:01 AM(UTC-5)	Sent		Just getting into my office. Checking in. Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x40800 (Table: message, handle, Size: 966656 bytes)	
57 SMS Messages (603) 923-8732 Completed 10/31/2019 09:44:22 AM 10/31/2019 09:44:22 AM						
Sent	From +16039238732 Direction: Outgoing	Time 02/22/2017 10:21:57 AM(UTC-5)	Sent		U still able 2 meet? If not, I got other things 2 do. Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x40635 (Table: message, handle, Size: 966656 bytes)	
58 SMS Messages (603) 923-8732 Completed 10/31/2019 09:44:22 AM 10/31/2019 09:44:22 AM						
Inbox	To From +16039238732 Direction: Incoming	Time 02/22/2017 11:41:15 AM(UTC-5) Read: 02/22/2017 11:44:51 AM(UTC-5)	Read		I am so sorry I've been up all nite I just got woken up by house keeping I still want to meet with you please sometime later today or tomorrow again very sorry Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x49FF8 (Table: message, handle, Size: 966656 bytes)	
59 SMS Messages (603) 923-8732 Completed 10/31/2019 09:44:22 AM 10/31/2019 09:44:22 AM						
Sent	From +16039238732 Direction: Outgoing	Time 02/22/2017 11:47:04 AM(UTC-5)	Sent		Stuff happens- I get it. I'm available today but had to tomorrow. I don't think u want 2 wait til Friday. Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x4AFC (Table: message, handle, Size: 966656 bytes)	
60 SMS Messages (603) 923-8732 Completed 10/31/2019 09:44:22 AM 10/31/2019 09:44:22 AM						
Sent	From +16039238732 Direction: Outgoing	Time 02/22/2017 11:47:35 AM(UTC-5)	Sent		Can u come to Concord? Or I can head u way. Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x4A6C (Table: message, handle, Size: 966656 bytes)	
61 SMS Messages (603) 923-8732 Completed 10/31/2019 09:44:22 AM 10/31/2019 09:44:22 AM						
Inbox	To From +16039238732 Direction: Incoming	Time 02/22/2017 11:48:19 AM(UTC-5) Read: 02/22/2017 11:48:44 AM(UTC-5)	Read		no sir I'm so sorry Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x4A2C (Table: message, handle, Size: 966656 bytes)	
62 SMS Messages (603) 923-8732 Completed 10/31/2019 09:44:22 AM 10/31/2019 09:44:22 AM						
Sent	From +16039238732 Direction: Outgoing	Time 02/22/2017 11:48:01 AM(UTC-5)	Sent		???? Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x4BFC (Table: message, handle, Size: 966656 bytes)	
63 SMS Messages (603) 923-8732 Completed 10/31/2019 09:44:22 AM 10/31/2019 09:44:22 AM						
Sent	From +16039238732 Direction: Outgoing	Time 02/22/2017 11:49:12 AM(UTC-5)	Sent		U want me to head to u? Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x4B7C (Table: message, handle, Size: 966656 bytes)	
64 SMS Messages (603) 923-8732 Completed 10/31/2019 09:44:22 AM 10/31/2019 09:44:22 AM						
Folder	Party	All timestamps	Status	Source	Message	Deleted

011131

Inbox	To From +16039238732 Direction: Incoming	Time 02/22/2017 11:49:22 AM(UTC-5) Read: 02/22/2017 11:49:22 AM(UTC-5)	Read		I just got TX that Steve Cliff has till noon to come up with 16 grand Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x4BCD6 (Table: message, handle, Size: 966656 bytes)	
65 SMS Messages		(603) 923-8732	Completed	10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM	
Folder	Party	All timestamps	Status	Source	Message	Deleted
Inbox	To From +16039238732 Direction: Incoming	Time 02/22/2017 11:50:00 AM(UTC-5) Read: 02/22/2017 11:50:01 AM(UTC-5)	Read		sure can meet in middle somewhere Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x4B096 (Table: message, handle, Size: 966656 bytes)	
66 SMS Messages		(603) 923-8732	Completed	10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM	
Folder	Party	All timestamps	Status	Source	Message	Deleted
Sent	From To +16039238732 Direction: Outgoing	Time 02/22/2017 11:51:27 AM(UTC-5)	Sent		I don't know where it is. If it on coast we can meet somewhere or it 4. Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x4B4DE (Table: message, handle, Size: 966656 bytes)	
67 SMS Messages		(603) 923-8732	Completed	10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM	
Folder	Party	All timestamps	Status	Source	Message	Deleted
Sent	From To +16039238732 Direction: Outgoing	Time 02/22/2017 03:12:31 PM(UTC-5)	Sent		U nearby? Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x4C89A (Table: message, handle, Size: 966656 bytes)	
68 SMS Messages		(603) 923-8732	Completed	10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM	
Folder	Party	All timestamps	Status	Source	Message	Deleted
Inbox	To From +16039238732 Direction: Incoming	Time 02/22/2017 03:34:49 PM(UTC-5) Read: 02/22/2017 03:36:02 PM(UTC-5)	Read		I can't make it rite now I have a friend that's in the Concord State Prison I haven't talked to any very long time he said my name is spread all over the Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x4C70C (Table: message, handle, Size: 966656 bytes)	
69 SMS Messages		(603) 923-8732	Completed	10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM	
Folder	Party	All timestamps	Status	Source	Message	Deleted
Inbox	To From +16039238732 Direction: Incoming	Time 02/22/2017 03:34:49 PM(UTC-5) Read: 02/22/2017 03:36:02 PM(UTC-5)	Read		prison in a bad way right now I'm trying to pack things don't know what to do if he's tied in with the cartel like it is on YouTube I don't have much to Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x4C45D (Table: message, handle, Size: 966656 bytes)	
70 SMS Messages		(603) 923-8732	Completed	10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM	
Folder	Party	All timestamps	Status	Source	Message	Deleted
Inbox	To From +16039238732 Direction: Incoming	Time 02/22/2017 03:34:49 PM(UTC-5) Read: 02/22/2017 03:36:02 PM(UTC-5)	Read		stand on my family and friends of already been threaten Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x4DC36 (Table: message, handle, Size: 966656 bytes)	
71 SMS Messages		(603) 923-8732	Completed	10/31/2019 09:44:22 AM	10/31/2019 09:44:22 AM	
Folder	Party	All timestamps	Status	Source	Message	Deleted
Inbox	To From +16039238732 Direction: Incoming	Time 02/22/2017 03:36:08 PM(UTC-5) Read: 02/22/2017 03:36:02 PM(UTC-5)	Read		I have done nothing and that's the God's honest truth Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x4DFF8 (Table: message, handle, Size: 966656 bytes)	

Folder	Party	All timestamps	Status	Source	Message	Deleted
Sent	From To +16039238732 Direction: Outgoing	Time 02/22/2017 03:39:14 PM(UTC-5)	Sent		Call me Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x4DE1A (Table: message, handle, Size: 966656 bytes)	
73 SMS Messages		(603) 923-8732	Completed			10/31/2019 09:44:22 AM 10/31/2019 09:44:22 AM
Sent	From To +16039238732 Direction: Outgoing	Time 02/22/2017 04:02:21 PM(UTC-5)	Sent		If u feel like u r being threatened, reach out to whatever police department town u in to file complaint. Or u can go to court to apply 4 a protective order. Just some ideas if u dont want to talk with me about it. Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x4DA52 (Table: message, handle, Size: 966656 bytes)	
74 SMS Messages		(603) 923-8732	Completed			10/31/2019 09:44:22 AM 10/31/2019 09:44:22 AM
Inbox	To From +16039238732 Direction: Incoming	Time 02/22/2017 04:17:40 PM(UTC-5) Read: 02/22/2017 04:17:57 PM(UTC-5)	Read		It's not u I trust u just not sure what to do I know people and the things I'm hearing they wouldn't make up there solid Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x4D71F (Table: message, handle, Size: 966656 bytes)	
75 SMS Messages		(603) 923-8732	Completed			10/31/2019 09:44:22 AM 10/31/2019 09:44:22 AM
Sent	From To +16039238732 Direction: Outgoing	Time 02/22/2017 04:23:52 PM(UTC-5)	Sent		Call me I'm driving and can't text Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x4D4BA (Table: message, handle, Size: 966656 bytes)	
76 SMS Messages		(603) 923-8732	Completed			10/31/2019 09:44:22 AM 10/31/2019 09:44:22 AM
Sent	From To +16039238732 Direction: Outgoing	Time 02/22/2017 05:08:14 PM(UTC-5)	Sent		Just spoke with Brian. He will definitely text u before 6:30. He's tied up now. No questions when u meet. Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x4E7FC (Table: message, handle, Size: 966656 bytes)	
77 SMS Messages		(603) 923-8732	Completed			10/31/2019 09:44:22 AM 10/31/2019 09:44:22 AM
Sent	From To +16039238732 Direction: Outgoing	Time 02/22/2017 05:08:25 PM(UTC-5)	Sent		I'll u Friday. Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x4EA36 (Table: message, handle, Size: 966656 bytes)	
78 SMS Messages		(603) 923-8732	Completed			10/31/2019 09:44:22 AM 10/31/2019 09:44:22 AM
Sent	From To +16039238732 Direction: Outgoing	Time 02/22/2017 06:47:01 PM(UTC-5)	Sent		U get Brian Text? Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x4E7FC (Table: message, handle, Size: 966656 bytes)	
79 SMS Messages		(603) 923-8732	Completed			10/31/2019 09:44:22 AM 10/31/2019 09:44:22 AM
Sent	From To +16039238732 Direction: Outgoing	Time 02/22/2017 08:47:54 PM(UTC-5)	Sent		U still able to meet with him for 5 min? Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x4FE66 (Table: message, handle, Size: 966656 bytes)	
80 SMS Messages		(603) 923-8732	Completed			10/31/2019 09:44:22 AM 10/31/2019 09:44:22 AM
Sent	From To +16039238732 Direction: Outgoing	Time 02/22/2017 08:48:35 PM(UTC-5)	Sent		Or tomorrow a.m. Work better? Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x4FCA2 (Table: message, handle, Size: 966656 bytes)	011133

Folder	Party	All timestamps	Status	Source	Message	Deleted
Sent	From To +16039238732 Direction: Outgoing	Time 02/23/2017 12:38:11 PM(UTC-5)	Sent		Just checking in Source file: iPhone/var/mobile/Library/SMS/sms.db 0x4F3AB (Table message handle, Size: 966656 bytes)	

82 SMS Messages (603) 923-8732 Completed 10/31/2019 09:44:22 AM 10/31/2019 09:44:22 AM

Folder	Party	All timestamps	Status	Source	Message	Deleted
Sent	From To +16039238732 Direction: Outgoing	Time 02/28/2017 10:47:29 AM(UTC-5)	Sent		U get in touch with Sid? My recommendation is give him a call this morning to keep him happy. Source file: iPhone/var/mobile/Library/SMS/sms.db 0x50FFC (Table message handle, Size: 966656 bytes)	

83 SMS Messages (603) 923-8732 Completed 10/31/2019 09:44:22 AM 10/31/2019 09:44:22 AM

Folder	Party	All timestamps	Status	Source	Message	Deleted
Inbox	To From +16039238732 Direction: Incoming	Time 02/28/2017 11:03:52 AM(UTC-5) Read: 02/28/2017 11:06:17 AM(UTC-5)	Read		yes I'll call him. How's the case coming along, Ben tough around here with all the lies and accusations and what nots. You a good man keep up the good work Source file: iPhone/var/mobile/Library/SMS/sms.db 0x50AD2 (Table message handle, Size: 966656 bytes)	

84 SMS Messages (603) 923-8732 Completed 10/31/2019 09:44:22 AM 10/31/2019 09:44:22 AM

Folder	Party	All timestamps	Status	Source	Message	Deleted
Inbox	To From +16039238732 Direction: Incoming	Time 02/28/2017 11:06:07 AM(UTC-5) Read: 02/28/2017 11:06:17 AM(UTC-5)	Read		it's working it's way out of the cracks slowly Source file: iPhone/var/mobile/Library/SMS/sms.db 0x50825 (Table message handle, Size: 966656 bytes)	

85 SMS Messages (603) 923-8732 Completed 10/31/2019 09:44:22 AM 10/31/2019 09:44:22 AM

Folder	Party	All timestamps	Status	Source	Message	Deleted
Inbox	To From +16039238732 Direction: Incoming	Time 02/28/2017 11:39:01 AM(UTC-5) Read: 02/28/2017 11:39:20 AM(UTC-5)	Read		my life has changed forever I wish I could pack my shit and go start over Source file: iPhone/var/mobile/Library/SMS/sms.db 0x5064F (Table message handle, Size: 966656 bytes)	

86 Contacts (603) 923-8732 Completed 10/31/2019 09:44:44 AM 10/31/2019 09:44:44 AM

Contact	Timestamp	Entries	Addresses	Notes	Deleted
Source: iPhoneRecentsLog Source file: iPhone/var/mobile/Library/Mail/Recents 0x168B1 (Table contacts, Size: 466944 bytes)		Phone: +16039238732			

87 Log Entries (603) 923-8732 Completed 10/31/2019 09:44:44 AM 10/31/2019 09:44:44 AM

Identifier	Application	Severity	Body	Timestamp	IDs	Source Info	Deleted
com.apple.madr id	iMessage		Apple authentication process has been performed for the following apple-ids: +16039238732	11/08/2018 04:25:01 PM(UTC-5) End time:	PID: 0 TID: 0 Effective UID: 0	Source: Identity Lookup Service Source file: iPhone/var/mobile/Library/Preferences/com.apple.identityservices.idstatuscache.plist 0x476E (Size: 28424 bytes)	

Attorney Gavin Bates ↓

88 SMS Messages (508) 314-4023 Important 10/31/2019 09:48:07 AM 10/31/2019 09:48:07 AM

Folder	Party	All timestamps	Status	Source	Message	Deleted
Sent	From To +15083144023 Direction: Outgoing	Time 02/05/2017 09:34:04 AM(UTC-5)	Sent		Just left a win. I'll have my phone with me if u want to call back. M Koenig NHSP Source file: iPhone/var/mobile/Library/SMS/sms.db 0x50C75 (Table message handle, Size: 966656 bytes)	011134

Folder	Party	All timestamps	Status	Source	Message	Deleted	
Inbox	To From +15083144023 Direction: Incoming	Time 02/05/2017 11:43:51 AM(UTC-5) Read: 02/05/2017 11:44:13 AM(UTC-5)	Read		I'm not going to have Ian with me today, but we can try and set a time up ASAP. Shall I call? Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x2C8D1 (Table: message, handle, Size: 966656 bytes)		
90 SMS Messages		(508) 314-4023			Important	10/31/2019 09:48:07 AM	10/31/2019 09:48:07 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted	
Sent	From To +15083144023 Direction: Outgoing	Time 02/05/2017 11:44:27 AM(UTC-5)	Sent		Yes Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x2C3A9 (Table: message, handle, Size: 966656 bytes)		
91 SMS Messages		(508) 314-4023			Important	10/31/2019 09:48:07 AM	10/31/2019 09:48:07 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted	
Inbox	To From +15083144023 Direction: Incoming	Time 02/05/2017 11:49:32 AM(UTC-5) Read: 02/05/2017 11:49:44 AM(UTC-5)	Read		K. Give me 5 minutes and I'll call. Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x2C22B (Table: message, handle, Size: 966656 bytes)		
92 SMS Messages		(508) 314-4023			Important	10/31/2019 09:48:07 AM	10/31/2019 09:48:07 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted	
Sent	From To +15083144023 Direction: Outgoing	Time 02/05/2017 11:50:02 AM(UTC-5)	Sent		Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x2DFFC (Table: message, handle, Size: 966656 bytes)		
93 SMS Messages		(508) 314-4023			Important	10/31/2019 09:48:07 AM	10/31/2019 09:48:07 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted	
Inbox	To From +15083144023 Direction: Incoming	Time 02/05/2017 12:23:54 PM(UTC-5) Read: 02/05/2017 12:48:35 PM(UTC-5)	Read		I got a hold of him, we are trying to rearrange schedules for tomorrow night. Will advise ASAP. Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x2DE7C (Table: message, handle, Size: 966656 bytes)		
94 SMS Messages		(508) 314-4023			Important	10/31/2019 09:48:07 AM	10/31/2019 09:48:07 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted	
Inbox	To From +15083144023 Direction: Incoming	Time 02/05/2017 01:12:27 PM(UTC-5) Read: 02/05/2017 01:13:04 PM(UTC-5)	Read		We can be free tomorrow night. You said you would prefer in person, and Natick is a bit closer to NH than where I live. Would somewhere in Natick be easiest? Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x2D802 (Table: message, handle, Size: 966656 bytes)		
95 SMS Messages		(508) 314-4023			Important	10/31/2019 09:48:07 AM	10/31/2019 09:48:07 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted	
Sent	From To +15083144023 Direction: Outgoing	Time 02/05/2017 01:17:37 PM(UTC-5)	Sent		Easiest 4 me would b. Nashua, but I can meet u in Natick or somewhere close to a highway. Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x35FFC (Table: message, handle, Size: 966656 bytes)		
96 SMS Messages		(508) 314-4023			Important	10/31/2019 09:48:07 AM	10/31/2019 09:48:07 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted	
Sent	From To +15083144023 Direction: Outgoing	Time 02/05/2017 01:19:23 PM(UTC-5)	Sent		I usually go to a local PD so we can sit down @ a table. Maybe a fire dept or library if he balks @ a PD? Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x35DD3 (Table: message, handle, Size: 966656 bytes)		
97 SMS Messages		(508) 314-4023			Important	10/31/2019 09:48:07 AM	10/31/2019 09:48:07 AM

011135

Inbox	To From +15083144023 Direction: Incoming	Time 02/05/2017 01:23:26 PM(UTC-5) Read: 02/05/2017 01:23:57 PM(UTC-5)	Read		just because of work (I'm usually down in New Bedford, MA) I think Natick might be best. I think he would prefer a PD or PD actually in some other space Source file: (Phone/var/mobile/Library/SMS/sms.db : 0x35B84 (Table: message, handle, Size: 966656 bytes)		
98	SMS Messages	(508) 314-4023		Important		10/31/2019 09:48:07 AM	10/31/2019 09:48:07 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted	
Inbox	To From +15083144023 Direction: Incoming	Time 02/05/2017 01:23:26 PM(UTC-5) Read: 02/05/2017 01:23:57 PM(UTC-5)	Read		as it's clear it's official. I'll ask him for preference Source file: (Phone/var/mobile/Library/SMS/sms.db : 0x358D5 (Table: message, handle, Size: 966656 bytes)		
99	SMS Messages	(508) 314-4023		Important		10/31/2019 09:48:07 AM	10/31/2019 09:48:07 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted	
Inbox	To From +15083144023 Direction: Incoming	Time 02/05/2017 01:26:56 PM(UTC-5) Read: 02/05/2017 01:26:56 PM(UTC-5)	Read		Just to keep you in the loop, Ian wants me there as I'm an attorney. I've assured him this isn't a formal thing, but our family has had experience w Source file: (Phone/var/mobile/Library/SMS/sms.db : 0x356E2 (Table: message, handle, Size: 966656 bytes)		
100	SMS Messages	(508) 314-4023		Important		10/31/2019 09:48:07 AM	10/31/2019 09:48:07 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted	
Inbox	To From +15083144023 Direction: Incoming	Time 02/05/2017 01:26:56 PM(UTC-5) Read: 02/05/2017 01:26:56 PM(UTC-5)	Read		all police officers and he wants me to be present with him Source file: (Phone/var/mobile/Library/SMS/sms.db : 0x35433 (Table: message, handle, Size: 966656 bytes)		
101	SMS Messages	(508) 314-4023		Important		10/31/2019 09:48:07 AM	10/31/2019 09:48:07 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted	
Sent	From To +15083144023 Direction: Outgoing	Time 02/05/2017 01:27:18 PM(UTC-5)	Sent		Mass SP has barracks in Weston we can use. Or Natick PD Source file: (Phone/var/mobile/Library/SMS/sms.db : 0x35248 (Table: message, handle, Size: 966656 bytes)		
102	SMS Messages	(508) 314-4023		Important		10/31/2019 09:48:07 AM	10/31/2019 09:48:07 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted	
Sent	From To +15083144023 Direction: Outgoing	Time 02/05/2017 01:27:59 PM(UTC-5)	Sent		I'd prefer the barracks if that works Source file: (Phone/var/mobile/Library/SMS/sms.db : 0x32FFC (Table: message, handle, Size: 966656 bytes)		
103	SMS Messages	(508) 314-4023		Important		10/31/2019 09:48:07 AM	10/31/2019 09:48:07 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted	
Inbox	To From +15083144023 Direction: Incoming	Time 02/05/2017 01:28:29 PM(UTC-5) Read: 02/05/2017 01:28:29 PM(UTC-5)	Read		Okay, will advise! Source file: (Phone/var/mobile/Library/SMS/sms.db : 0x32E3A (Table: message, handle, Size: 966656 bytes)		
104	SMS Messages	(508) 314-4023		Important		10/31/2019 09:48:07 AM	10/31/2019 09:48:07 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted	
Sent	From To +15083144023 Direction: Outgoing	Time 02/05/2017 01:28:49 PM(UTC-5)	Sent		Source file: (Phone/var/mobile/Library/SMS/sms.db : 0x32CA2 (Table: message, handle, Size: 966656 bytes)		
105	SMS Messages	(508) 314-4023		Important		10/31/2019 09:48:07 AM	10/31/2019 09:48:07 AM

011136

Inbox	To From +15083144023 Direction: Incoming	Time 02/05/2017 01:34:47 PM(UTC-5) Read: 02/05/2017 01:35:01 PM(UTC-5)	Read		I think we can do the Weston Barracks since I'm sure that would shave some time off your commute. Apparently somebody called our family up and said /sec. Source file: iPhone/var/mobile/Library/SMS/sms.db: 0x32B22 (Table: message, handle, Size: 966656 bytes)		
106	SMS Messages	(508) 314-4023		important		10/31/2019 09:48:07 AM	10/31/2019 09:48:07 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted	
Inbox	To From +15083144023 Direction: Incoming	Time 02/05/2017 01:34:47 PM(UTC-5) Read: 02/05/2017 01:35:01 PM(UTC-5)	Read		ot accurate, but I gotta ask. Source file: iPhone/var/mobile/Library/SMS/sms.db: 0x32B73 (Table: message, handle, Size: 966656 bytes)		
107	SMS Messages	(508) 314-4023		Important		10/31/2019 09:48:07 AM	10/31/2019 09:48:07 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted	
Inbox	To From +15083144023 Direction: Incoming	Time 02/05/2017 01:34:49 PM(UTC-5) Read: 02/05/2017 01:35:01 PM(UTC-5)	Read		and hand) that state police from NH had gone by a club member's house and said they had a warrant for Jan. Based on our conversation, I suspect that's n Source file: iPhone/var/mobile/Library/SMS/sms.db: 0x326C1 (Table: message, handle, Size: 966656 bytes)		
108	SMS Messages	(508) 314-4023		Important		10/31/2019 09:48:07 AM	10/31/2019 09:48:07 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted	
Sent	From To +15083144023 Direction: Outgoing	Time 02/05/2017 01:36:20 PM(UTC-5)	Sent		Absolutely no warrant Source file: iPhone/var/mobile/Library/SMS/sms.db: 0x32416 (Table: message, handle, Size: 966656 bytes)		
109	SMS Messages	(508) 314-4023		Important		10/31/2019 09:48:07 AM	10/31/2019 09:48:07 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted	
Inbox	To From +15083144023 Direction: Incoming	Time 02/05/2017 01:36:21 PM(UTC-5) Read: 02/05/2017 01:36:21 PM(UTC-5)	Read		If there's a warrant, he'd surrender himself but we'd want to see the paperwork. Source file: iPhone/var/mobile/Library/SMS/sms.db: 0x32274 (Table: message, handle, Size: 966656 bytes)		
110	SMS Messages	(508) 314-4023		Important		10/31/2019 09:48:07 AM	10/31/2019 09:48:07 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted	
Inbox	To From +15083144023 Direction: Incoming	Time 02/05/2017 01:37:18 PM(UTC-5) Read: 02/05/2017 01:37:18 PM(UTC-5)	Read		Okay! I suspect someone said subpoena and folk overreacted. Weston barracks works, what time? I can leave work early and drive up. Maybe?? But we can Source file: iPhone/var/mobile/Library/SMS/sms.db: 0x45FF8 (Table: message, handle, Size: 966656 bytes)		
111	SMS Messages	(508) 314-4023		Important		10/31/2019 09:48:07 AM	10/31/2019 09:48:07 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted	
Inbox	To From +15083144023 Direction: Incoming	Time 02/05/2017 01:37:19 PM(UTC-5) Read: 02/05/2017 01:37:19 PM(UTC-5)	Read		be flexible. Source file: iPhone/var/mobile/Library/SMS/sms.db: 0x45D49 (Table: message, handle, Size: 966656 bytes)		
112	SMS Messages	(508) 314-4023		Important		10/31/2019 09:48:07 AM	10/31/2019 09:48:07 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted	
Sent	From To +15083144023 Direction: Outgoing	Time 02/05/2017 01:38:05 PM(UTC-5)	Sent		Earlier the better. Source file: iPhone/var/mobile/Library/SMS/sms.db: 0x45B6D (Table: message, handle, Size: 966656 bytes)	011137	

Folder	Party	All timestamps	Status	Source	Message	Deleted	
Inbox	To From +15083144023 Direction: Incoming	Time 02/05/2017 01:38:39 PM(UTC-5) Read: 02/05/2017 01:38:39 PM(UTC-5)	Read		6? Any earlier and you might end up waiting if I hit traffic. Source file: iPhone/var/mobile/Library/SMS/sms.db - 0x45A1F (Table: message, handle, Size: 966656 bytes)		
114 SMS Messages		(508) 314-4023			Important	10/31/2019 09:48:07 AM	10/31/2019 09:48:07 AM
Inbox	To From +15083144023 Direction: Incoming	Time 02/05/2017 01:39:06 PM(UTC-5) Read: 02/05/2017 01:39:06 PM(UTC-5)	Read		I can probably get there earlier, but I can't always control when I leave due to emergency cases. Source file: iPhone/var/mobile/Library/SMS/sms.db - 0x45A2A (Table: message, handle, Size: 966656 bytes)		
115 SMS Messages		(508) 314-4023			Important	10/31/2019 09:48:07 AM	10/31/2019 09:48:07 AM
Sent	From To +15083144023 Direction: Outgoing	Time 02/05/2017 01:39:27 PM(UTC-5)	Sent		I told your dad ag's authorized a subpoena not a warrant Source file: iPhone/var/mobile/Library/SMS/sms.db - 0x45A33 (Table: message, handle, Size: 966656 bytes)		
116 SMS Messages		(508) 314-4023			Important	10/31/2019 09:48:07 AM	10/31/2019 09:48:07 AM
Inbox	To From +15083144023 Direction: Incoming	Time 02/05/2017 01:40:11 PM(UTC-5) Read: 02/05/2017 01:40:11 PM(UTC-5)	Read		Wasn't my dad, it was a guy from the club I guess? My dad said exactly what you said. Source file: iPhone/var/mobile/Library/SMS/sms.db - 0x4540B (Table: message, handle, Size: 966656 bytes)		
117 SMS Messages		(508) 314-4023			Important	10/31/2019 09:48:07 AM	10/31/2019 09:48:07 AM
Sent	From To +15083144023 Direction: Outgoing	Time 02/05/2017 01:40:31 PM(UTC-5)	Sent		6 works at Westin Barracks Source file: iPhone/var/mobile/Library/SMS/sms.db - 0x451FC (Table: message, handle, Size: 966656 bytes)		
118 SMS Messages		(508) 314-4023			Important	10/31/2019 09:48:07 AM	10/31/2019 09:48:07 AM
Inbox	To From +15083144023 Direction: Incoming	Time 02/05/2017 01:40:33 PM(UTC-5) Read: 02/05/2017 01:40:33 PM(UTC-5)	Read		Sorry "folks" was ambiguous. Source file: iPhone/var/mobile/Library/SMS/sms.db - 0x46FF8 (Table: message, handle, Size: 966656 bytes)		
119 SMS Messages		(508) 314-4023			Important	10/31/2019 09:48:07 AM	10/31/2019 09:48:07 AM
Inbox	To From +15083144023 Direction: Incoming	Time 02/05/2017 01:40:52 PM(UTC-5) Read: 02/05/2017 01:40:52 PM(UTC-5)	Read		Got it. See you there. Source file: iPhone/var/mobile/Library/SMS/sms.db - 0x46F46 (Table: message, handle, Size: 966656 bytes)		
120 SMS Messages		(508) 314-4023			Important	10/31/2019 09:48:07 AM	10/31/2019 09:48:07 AM
Sent	From To +15083144023 Direction: Outgoing	Time 02/05/2017 01:42:01 PM(UTC-5)	Sent		I'll shoot u a text sometime after lunch to confirm. Thank you Source file: iPhone/var/mobile/Library/SMS/sms.db - 0x46CA4 (Table: message, handle, Size: 966656 bytes)	011138	

Folder	Party	All timestamps	Status	Source	Message	Deleted
Inbox	To From +15083144023 Direction: Incoming	Time 02/05/2017 01:42:25 PM(UTC-5) Read: 02/05/2017 01:42:25 PM(UTC-5)	Read		Perfect, thanks! Source file: iPhone/var/mobile/Library/SMS/sms.db 0x46AAB (Table: message, handle, Size: 966656 bytes)	
122	SMS Messages	(508) 314-4023			Important	10/31/2019 09:48:07 AM 10/31/2019 09:48:07 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted
Sent	From To +15083144023 Direction: Outgoing	Time 02/06/2017 02:25:57 PM(UTC-5)	Sent		Still good for tonight? Source file: iPhone/var/mobile/Library/SMS/sms.db 0x33FFC (Table: message, handle, Size: 966656 bytes)	
123	SMS Messages	(508) 314-4023			Important	10/31/2019 09:48:07 AM 10/31/2019 09:48:07 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted
Inbox	To From +15083144023 Direction: Incoming	Time 02/06/2017 02:28:37 PM(UTC-5) Read: 02/06/2017 02:42:08 PM(UTC-5)	Read		We are still available. Source file: iPhone/var/mobile/Library/SMS/sms.db 0x33B76 (Table: message, handle, Size: 966656 bytes)	
124	SMS Messages	(508) 314-4023			Important	10/31/2019 09:48:07 AM 10/31/2019 09:48:07 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted
Sent	From To +15083144023 Direction: Outgoing	Time 02/06/2017 02:42:32 PM(UTC-5)	Sent		6 PM at Weston TACKS? Source file: iPhone/var/mobile/Library/SMS/sms.db 0x339D9 (Table: message, handle, Size: 966656 bytes)	
125	SMS Messages	(508) 314-4023			Important	10/31/2019 09:48:07 AM 10/31/2019 09:48:07 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted
Inbox	To From +15083144023 Direction: Incoming	Time 02/06/2017 02:52:36 PM(UTC-5) Read: 02/06/2017 03:12:46 PM(UTC-5)	Read		Yes Source file: iPhone/var/mobile/Library/SMS/sms.db 0x33509 (Table: message, handle, Size: 966656 bytes)	
126	SMS Messages	(508) 314-4023			Important	10/31/2019 09:48:07 AM 10/31/2019 09:48:07 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted
Inbox	To From +15083144023 Direction: Incoming	Time 02/06/2017 04:58:23 PM(UTC-5) Read: 02/06/2017 05:02:27 PM(UTC-5)	Read		Bit of traffic on my way up from Fall River. I may be 5 minutes late, will try not to be. Source file: iPhone/var/mobile/Library/SMS/sms.db 0x3338B (Table: message, handle, Size: 966656 bytes)	
127	SMS Messages	(508) 314-4023			Important	10/31/2019 09:48:07 AM 10/31/2019 09:48:07 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted
Sent	From To +15083144023 Direction: Outgoing	Time 02/06/2017 05:09:14 PM(UTC-5)	Sent		Appreciate the heads up. Partner & I just got here. Source file: iPhone/var/mobile/Library/SMS/sms.db 0x47FFC (Table: message, handle, Size: 966656 bytes)	
128	SMS Messages	(508) 314-4023			Important	10/31/2019 09:48:07 AM 10/31/2019 09:48:07 AM
Folder	Party	All timestamps	Status	Source	Message	Deleted
Inbox	To From +15083144023 Direction: Incoming	Time 02/06/2017 05:17:21 PM(UTC-5) Read: 02/06/2017 05:17:21 PM(UTC-5)	Read		668 South Ave ? Source file: iPhone/var/mobile/Library/SMS/sms.db 0x47F1E (Table: message, handle, Size: 966656 bytes)	

Folder	Party	All timestamps	Status	Source	Message	Deleted
Sent	From To +15083144023 Direction: Outgoing	Time 02/06/2017 05:18:31 PM(UTC-5)	Sent		Yes. U can access it from the Pike, but we came in off route 30 Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x478B2 (Table: message, handle, Size: 966656 bytes)	
130 SMS Messages		(508) 314-4023		Important		10/31/2019 09:48:07 AM
Inbox	To From +15083144023 Direction: Incoming	Time 02/06/2017 06:07:07 PM(UTC-5) Read: 02/06/2017 06:07:31 PM(UTC-5)	Read		Thought we were here but it appears to be a church. Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x47C6B (Table: message, handle, Size: 966656 bytes)	
131 SMS Messages		(508) 314-4023		Important		10/31/2019 09:48:07 AM
Sent	From To +15083144023 Direction: Outgoing	Time 02/06/2017 06:08:03 PM(UTC-5)	Sent		C signs for Mass DCT Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x30E74 (Table: message, handle, Size: 966656 bytes)	
132 SMS Messages		(508) 314-4023		Important		10/31/2019 09:48:07 AM
Inbox	To From +15083144023 Direction: Incoming	Time 02/06/2017 09:36:11 PM(UTC-5) Read: 02/06/2017 11:37:50 PM(UTC-5)	Read		We are not sure about the car, but we believe it was the Rav 4 the evening in question. MA 491 P75 Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x30CD2 (Table: message, handle, Size: 966656 bytes)	
133 SMS Messages		(508) 314-4023		Important		10/31/2019 09:48:07 AM
Sent	From To +15083144023 Direction: Outgoing	Time 02/06/2017 11:37:58 PM(UTC-5)	Sent		Thank you Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x30FFC (Table: message, handle, Size: 966656 bytes)	
	From +16034198171 To +15083144023	Time 02/06/2017 11:37:58 PM(UTC-5)	Unknown	iPhoneRecents.og	Source file: iPhone/var/mobile/Library/Mail/Recents : 0xF23A (Table: recents, contacts, Size: 466944 bytes)	
134 SMS Messages		(603) 923-8732		Evidence, Completed		10/31/2019 09:49:38 AM
Sent	From To +16039238732 Direction: Outgoing	Time 02/28/2017 11:46:40 AM(UTC-5)	Sent		Sid is waiting to hear from you. Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x36CA8 (Table: message, handle, Size: 966656 bytes)	
	From +16034198171 To +16039238732	Time 02/28/2017 11:46:40 AM(UTC-5)	Unknown	iPhoneRecents.og	Source file: iPhone/var/mobile/Library/Mail/Recents : 0x10D3B (Table: recents, contacts, Size: 466944 bytes)	
135 Chats		(603) 812-6517		Evidence		10/31/2019 09:52:51 AM
						Deleted

Scott Pelletier

Start Time: 02/06/2017 12:29:03 PM(UTC-5)
 Last Activity: 04/19/2017 12:46:33 PM(UTC-4)
 Number of attachments: 0
 Source: iMessage: +16034198171
 Source file: iPhone/var/mobile/Library/SMS/sms.db : 0x5EDC8 (Table: chat, handle, Size: 966656 bytes)
 Body file: chat-1.txt

Participants:



+16034198171



+16038126517

136	Chats	(603) 812-6517	Evidence	10/31/2019 09:52:51 AM	10/31/2019 09:52:51 AM	Deleted
-----	-------	----------------	----------	---------------------------	---------------------------	---------

Start Time: 04/19/2017 12:46:33 PM(UTC-4)
 Last Activity: 04/19/2017 12:46:33 PM(UTC-4)
 Number of attachments: 0
 Source: iPhoneRecentsLog
 Source file: iPhone/var/mobile/Library/Mail/Recents : 0xF1E9 (Table: recents, contacts, Size: 466944 bytes)
 Body file: chat-2.txt

Participants:



+16034198171



+16038126517

137	Contacts	(603) 812-6517	Evidence	10/31/2019 09:54:46 AM	10/31/2019 09:54:46 AM	Deleted
-----	----------	----------------	----------	---------------------------	---------------------------	---------

Contact	Timestamp	Entries	Addresses	Notes	Deleted
Contact Type: Chat Participant: Source file: iPhone/var/mobile/Library/SMS/sms.db : 0xDEF9 (Table: handle, Size: 966656 bytes)		User ID: iMessage: +16038126517			

138	Contacts	(603) 812-6517	Evidence	10/31/2019 09:54:46 AM	10/31/2019 09:54:46 AM	Deleted
-----	----------	----------------	----------	---------------------------	---------------------------	---------


Contact	Timestamp	Entries	Addresses	Notes	Deleted
Source: iPhoneRecentsLog Source file: iPhone/var/mobile/Library/Mail/Recents : 0x1B987 (Table: contacts, Size: 466944 bytes)		Phone: +16038126517			


139	Log Entries	(603) 812-6517	Evidence	10/31/2019 09:54:46 AM	10/31/2019 09:54:46 AM	Deleted
-----	-------------	----------------	----------	---------------------------	---------------------------	---------


Identifier	Application	Severity	Body	Timestamp	IDs	Source Info	Deleted
com.apple.madr.id	iMessage		Apple authentication process has been performed for the following apple-ids: +16038126517	04/19/2017 12:46:33 PM(UTC-4) End time:	PID: 0 TID: 0 Effective UID: 0	Source: Identity Lookup Service Source file: iPhone/var/mobile/Library/Preferences/com.apple.identityservices.idstatuscache.plist : 0x4D62 (Size: 25424 bytes)	


140	Videos	IMG_0014.MOV	Live Photos	10/31/2019 10:12:45 AM	10/31/2019 10:12:45 AM	Deleted
-----	--------	--------------	-------------	---------------------------	---------------------------	---------

File Info	Additional file info	Thumbnail	Deleted
-----------	----------------------	-----------	---------





Name:	IMG_0014.MOV	Size (bytes):	3539491	
Path:	iPhone/var/mobile/Media/DCIM/100A PPLE/IMG_0014.MOV	Created:	01/30/2017 12:36:56 PM(UTC-5)	
MDS:	12ad6b522be51fa81d95d9a3acdce373	Modified:	01/30/2017 12:36:56 PM(UTC-5)	
		Source file	iPhone/var/mobile/Media/DCIM/100A PPLE/IMG_0014.MOV : 0x0 (Size: 3539491 bytes)	
		Meta Data:		
		Camera Software:	10.1.1	
		Camera Make:	Apple	
		Camera Model:	iPhone6s	
		Record Time:	01/30/2017 12:36:54 PM(UTC-5)	


141	Videos	IMG_0020.MOV	Live Photos	10/31/2019 10:12:45 AM	10/31/2019 10:12:45 AM
File Info		Additional file info		Thumbnail	Deleted
Name:	IMG_0020.MOV	Size (bytes):	2977837		
Path:	iPhone/var/mobile/Media/DCIM/100A PPLE/IMG_0020.MOV	Created:	01/30/2017 12:39:01 PM(UTC-5)		
MDS:	d585c385158d298946742c2b280c541	Modified:	01/30/2017 12:39:01 PM(UTC-5)		
		Source file	iPhone/var/mobile/Media/DCIM/100A PPLE/IMG_0020.MOV : 0x0 (Size: 2977837 bytes)		
		Meta Data:			
		Camera Software:	10.1.1		
		Camera Make:	Apple		
		Camera Model:	iPhone 6s		
		Record Time:	01/30/2017 12:39:59 PM(UTC-5)		


142	Videos	IMG_0022.MOV	Live Photos	10/31/2019 10:12:45 AM	10/31/2019 10:12:45 AM
File Info		Additional file info		Thumbnail	Deleted
Name:	IMG_0022.MOV	Size (bytes):	2584803		
Path:	iPhone/var/mobile/Media/DCIM/100A PPLE/IMG_0022.MOV	Created:	01/30/2017 12:39:30 PM(UTC-5)		
MDS:	11247b0a79257597c37ae5aa2fb603e8	Modified:	01/30/2017 12:39:30 PM(UTC-5)		
		Source file	iPhone/var/mobile/Media/DCIM/100A PPLE/IMG_0022.MOV : 0x0 (Size: 2584803 bytes)		
		Meta Data:			
		Camera Software:	10.1.1		
		Camera Make:	Apple		
		Camera Model:	iPhone 6s		
		Record Time:	01/30/2017 12:39:29 PM(UTC-5)		


143	Videos	IMG_0001.MOV	Live Photos	10/31/2019 10:12:45 AM	10/31/2019 10:12:45 AM
File Info		Additional file info		Thumbnail	Deleted
Name:	IMG_0001.MOV	Size (bytes):	2756075		
Path:	iPhone/var/mobile/Media/DCIM/100A PPLE/IMG_0001.MOV	Created:	01/29/2017 03:29:34 PM(UTC-5)		
MDS:	98292caaa553754b1e3107fd771920a2	Modified:	01/29/2017 03:29:34 PM(UTC-5)		
		Source file	iPhone/var/mobile/Media/DCIM/100A PPLE/IMG_0001.MOV : 0x0 (Size: 2756075 bytes)		
		Meta Data:			
		Camera Software:	10.1.1		
		Camera Make:	Apple		
		Camera Model:	iPhone 6s		
		Record Time:	01/30/2017 03:29:33 PM(UTC-5)		


144	Videos	IMG_0003.MOV	Live Photos	10/31/2019 10:12:45 AM	10/31/2019 10:12:45 AM
File Info		Additional file info		Thumbnail	Deleted

Name: Path: MD5:	IMG_0003.MOV iPhone/var/mobile/Media/DCIM/100A PPLE/IMG_0003.MOV 39508d6c9e01caab6c3f42db0ba2182 8	Size (bytes): 2364159 Created: 01/29/2017 03:21:17 PM(UTC-5) Modified: 01/29/2017 03:21:17 PM(UTC-5) Source file iPhone/var/mobile/Media/DCIM/100A PPLE/IMG_0003.MOV 0x0 (Size: 2364159 bytes)			
Meta Data: Camera Software: 10.1.1 Camera Make: Apple Camera Model: iPhone6s Record Time: 01/29/2017 03:21:16 PM(UTC-5)					
145	Videos	IMG_0005.MOV	Live Photos	10/31/2019 10:12:45 AM	10/31/2019 10:12:45 AM
File Info	Additional file info		Thumbnail	Deleted	
Name: Path: MD5:	IMG_0005.MOV iPhone/var/mobile/Media/DCIM/100A PPLE/IMG_0005.MOV 6b293b372e2c0d039b269e7da83c32 9a	Size (bytes): 2282526 Created: 01/29/2017 03:21:28 PM(UTC-5) Modified: 01/29/2017 03:21:28 PM(UTC-5) Source file iPhone/var/mobile/Media/DCIM/100A PPLE/IMG_0005.MOV 0x0 (Size: 2282526 bytes)			
Meta Data: Camera Software: 10.1.1 Camera Make: Apple Camera Model: iPhone6s Record Time: 01/29/2017 03:21:20 PM(UTC-5)					
146	Videos	IMG_0011.MOV	Live Photos	10/31/2019 10:12:45 AM	10/31/2019 10:12:45 AM
File Info	Additional file info		Thumbnail	Deleted	
Name: Path: MD5:	IMG_0011.MOV iPhone/var/mobile/Media/DCIM/100A PPLE/IMG_0011.MOV f5d8c077f2a9307180fef92a4f5f8976	Size (bytes): 3357044 Created: 01/29/2017 03:23:20 PM(UTC-5) Modified: 01/29/2017 03:23:20 PM(UTC-5) Source file iPhone/var/mobile/Media/DCIM/100A PPLE/IMG_0011.MOV 0x0 (Size: 3357044 bytes)			
Meta Data: Camera Software: 10.1.1 Camera Make: Apple Camera Model: iPhone6s Record Time: 01/29/2017 03:23:19 PM(UTC-5)					
147	Videos	IMG_0013.MOV	Live Photos	10/31/2019 10:12:45 AM	10/31/2019 10:12:45 AM
File Info	Additional file info		Thumbnail	Deleted	
Name: Path: MD5:	IMG_0013.MOV iPhone/var/mobile/Media/DCIM/100A PPLE/IMG_0013.MOV 2d9442febfe03a57b74484d78e154aa 2	Size (bytes): 3834002 Created: 01/30/2017 12:36:43 PM(UTC-5) Modified: 01/30/2017 12:36:43 PM(UTC-5) Source file iPhone/var/mobile/Media/DCIM/100A PPLE/IMG_0013.MOV 0x0 (Size: 3834002 bytes)			
Meta Data: Camera Software: 10.1.1 Camera Make: Apple Camera Model: iPhone6s Record Time: 01/30/2017 12:36:40 PM(UTC-5)					
148	Videos	IMG_0015.MOV	Live Photos	10/31/2019 10:12:45 AM	10/31/2019 10:12:45 AM
File Info	Additional file info		Thumbnail	Deleted	





Name:	IMG_0015.MOV	Size (bytes):	3630396	
Path:	iPhone/var/mobile/Media/DCIM/100A PPLE/IMG_0015.MOV	Created:	01/30/2017 12:37:08 PM(UTC-5)	
MD5:	12e8aa6de680b51bb8fd25d3164e840	Modified:	01/30/2017 12:37:08 PM(UTC-5)	
		Source file	iPhone/var/mobile/Media/DCIM/100A PPLE/IMG_0015.MOV - 0x0 (Size: 3630396 bytes)	
		Meta Data:		
		Camera Software:	10.1.1	
		Camera Make:	Apple	
		Camera Model:	iPhone 6s	
		Record Time:	01/30/2017 12:37:05 PM(UTC-5)	


149	Videos	IMG_0021.MOV	Live Photos	10/31/2019 10:12:45 AM	10/31/2019 10:12:45 AM
File Info	Additional file info		Thumbnail	Deleted	
Name:	IMG_0021.MOV	Size (bytes):	3549888		
Path:	iPhone/var/mobile/Media/DCIM/100A PPLE/IMG_0021.MOV	Created:	01/30/2017 12:39:24 PM(UTC-5)		
MD5:	7fc169fd8c91d5c4490423dcd599bb0b	Modified:	01/30/2017 12:39:24 PM(UTC-5)		
		Source file	iPhone/var/mobile/Media/DCIM/100A PPLE/IMG_0021.MOV - 0x0 (Size: 3549888 bytes)		
		Meta Data:			
		Camera Software:	10.1.1		
		Camera Make:	Apple		
		Camera Model:	iPhone 6s		
		Record Time:	01/30/2017 12:39:21 PM(UTC-5)		


150	Videos	IMG_0019.MOV	Live Photos	10/31/2019 10:12:45 AM	10/31/2019 10:12:45 AM
File Info	Additional file info		Thumbnail	Deleted	
Name:	IMG_0019.MOV	Size (bytes):	3639496		
Path:	iPhone/var/mobile/Media/DCIM/100A PPLE/IMG_0019.MOV	Created:	01/30/2017 12:38:05 PM(UTC-5)		
MD5:	e65a47165e363d90d7913e70dc58084c	Modified:	01/30/2017 12:38:05 PM(UTC-5)		
		Source file	iPhone/var/mobile/Media/DCIM/100A PPLE/IMG_0019.MOV - 0x0 (Size: 3639496 bytes)		
		Meta Data:			
		Camera Software:	10.1.1		
		Camera Make:	Apple		
		Camera Model:	iPhone 6s		
		Record Time:	01/30/2017 12:38:03 PM(UTC-5)		


151	Videos	IMG_0002.MOV	Live Photos	10/31/2019 10:12:45 AM	10/31/2019 10:12:45 AM
File Info	Additional file info		Thumbnail	Deleted	
Name:	IMG_0002.MOV	Size (bytes):	2618972		
Path:	iPhone/var/mobile/Media/DCIM/100A PPLE/IMG_0002.MOV	Created:	01/29/2017 03:20:57 PM(UTC-5)		
MD5:	d6c8b8f77b7c71hd8d449abi82c7c6c3	Modified:	01/29/2017 03:20:57 PM(UTC-5)		
		Source file	iPhone/var/mobile/Media/DCIM/100A PPLE/IMG_0002.MOV - 0x0 (Size: 2618972 bytes)		
		Meta Data:			
		Camera Software:	10.1.1		
		Camera Make:	Apple		
		Camera Model:	iPhone 6s		
		Record Time:	01/29/2017 03:20:56 PM(UTC-5)		

152	Videos	IMG_0004.MOV	Live Photos	10/31/2019 10:12:45 AM	10/31/2019 10:12:45 AM
File Info	Additional file info		Thumbnail	Deleted	

Name: IMG_0004.MOV Path: iPhone/var/mobile/Media/DCIM/100A/PPLE/IMG_0004.MOV MD5: 21e20fba45ad049c049602379ee08e09		Size (bytes): 2282576 Created: 01/29/2017 03:21:28 PM(UTC-5) Modified: 01/29/2017 03:21:26 PM(UTC-5) Source file: iPhone/var/mobile/Media/DCIM/100A/PPLE/IMG_0004.MOV (Size: 2282576 bytes)			
		Meta Data: Camera Software: 10.1.1 Camera Make: Apple Camera Model: iPhone 6s Record Time: 01/29/2017 03:21:26 PM(UTC-5)			
153	Videos	IMG_0027.MOV	Live Photos	10/31/2019 10:12:45 AM	10/31/2019 10:12:45 AM
File Info		Additional file info		Thumbnail	Deleted
Name: IMG_0027.MOV Path: iPhone/var/mobile/Media/DCIM/100A/PPLE/IMG_0027.MOV MD5: c48c1e1432ab8e3c0bb05e1d7233c737		Size (bytes): 3273375 Created: 01/30/2017 01:11:28 PM(UTC-5) Modified: 01/30/2017 01:11:26 PM(UTC-5) Source file: iPhone/var/mobile/Media/DCIM/100A/PPLE/IMG_0027.MOV (Size: 3273375 bytes)			
		Meta Data: Camera Software: 10.1.1 Camera Make: Apple Camera Model: iPhone 6s Record Time: 01/30/2017 01:11:26 PM(UTC-5)			
154	Videos	IMG_0010.MOV	Live Photos	10/31/2019 10:12:45 AM	10/31/2019 10:12:45 AM
File Info		Additional file info		Thumbnail	Deleted
Name: IMG_0010.MOV Path: iPhone/var/mobile/Media/DCIM/100A/PPLE/IMG_0010.MOV MD5: ed78ab29f432be3434c077447781781a		Size (bytes): 3728659 Created: 01/29/2017 03:23:08 PM(UTC-5) Modified: 01/29/2017 03:23:06 PM(UTC-5) Source file: iPhone/var/mobile/Media/DCIM/100A/PPLE/IMG_0010.MOV (Size: 3728659 bytes)			
		Meta Data: Camera Software: 10.1.1 Camera Make: Apple Camera Model: iPhone 6s Record Time: 01/29/2017 03:23:06 PM(UTC-5)			
155	Videos	IMG_0006.MOV	Live Photos	10/31/2019 10:12:45 AM	10/31/2019 10:12:45 AM
File Info		Additional file info		Thumbnail	Deleted
Name: IMG_0006.MOV Path: iPhone/var/mobile/Media/DCIM/100A/PPLE/IMG_0006.MOV MD5: 9df151f3f89e79676ae9a7f2c60794c6		Size (bytes): 3949955 Created: 01/29/2017 03:21:45 PM(UTC-5) Modified: 01/29/2017 03:21:45 PM(UTC-5) Source file: iPhone/var/mobile/Media/DCIM/100A/PPLE/IMG_0006.MOV (Size: 3949955 bytes)			
		Meta Data: Camera Software: 10.1.1 Camera Make: Apple Camera Model: iPhone 6s Record Time: 01/29/2017 03:21:42 PM(UTC-5)			
156	Videos	IMG_0012.MOV	Live Photos	10/31/2019 10:12:45 AM	10/31/2019 10:12:45 AM
File Info		Additional file info		Thumbnail	Deleted

Name:	IMG_0012.MOV	Size (bytes):	2683529	
Path:	iPhone/var/mobile/Media/DCIM/100APPLE/IMG_0012.MOV	Created:	01/29/2017 03:23:54 PM(UTC-5)	
MD5:	cd8bb4e16b266c410fe578f1acabef2e	Modified:	01/29/2017 03:23:54 PM(UTC-5)	
		Source file	iPhone/var/mobile/Media/DCIM/100APPLE/IMG_0012.MOV - 0x0 (Size: 2683529 bytes)	
	Meta Data:	Camera Software:	10.1.1	
		Camera Make:	Apple	
		Camera Model:	iPhone6s	
		Record Time:	01/29/2017 03:23:53 PM(UTC-5)	

157	Images	5003.JPG	Live Photos	10/31/2019 10:18:34 AM	10/31/2019 10:18:34 AM
File Info		Additional file info		Thumbnail	Deleted
Name:	5003.JPG	Size (bytes):	39638		
Path:	iPhone/var/mobile/Media/PhotoData/Thumbnails/V2/DCIM/100APPLE/IMG_0017.JPG/5003.JPG	Created:	01/30/2017 12:38:00 PM(UTC-5)		
MD5:	caf369d72a487582a62b66a6028932d2	Modified:	01/30/2017 12:38:00 PM(UTC-5)		
		Source file	iPhone/var/mobile/Media/PhotoData/Thumbnails/V2/DCIM/100APPLE/IMG_0017.JPG/5003.JPG - 0x0 (Size: 39638 bytes)		

158	Images	5003.JPG	Live Photos	10/31/2019 10:19:51 AM	10/31/2019 10:19:51 AM
File Info		Additional file info		Thumbnail	Deleted
Name:	5003.JPG	Size (bytes):	41053		
Path:	iPhone/var/mobile/Media/PhotoData/Thumbnails/V2/DCIM/100APPLE/IMG_0016.JPG/5003.JPG	Created:	01/30/2017 12:38:00 PM(UTC-5)		
MD5:	3a17e52d7d93e60a068bcb06ad1f0f5a	Modified:	01/30/2017 12:38:00 PM(UTC-5)		
		Source file	iPhone/var/mobile/Media/PhotoData/Thumbnails/V2/DCIM/100APPLE/IMG_0016.JPG/5003.JPG - 0x0 (Size: 41053 bytes)		

Krystle Felipe *Krueh*

chat-1.txt

Start Time: 02/06/2017 12:29:03 PM(UTC-5)
 Last Activity: 04/19/2017 12:46:33 PM(UTC-4)
 Participants: +16034198171 , +16038126517
 From: From: +16034198171 (owner)
 Timestamp: 02/06/2017 12:29:03 PM(UTC-5)
 Source App: iMessage: +16034198171

Body:

It's Matt Koehler. I wanted to give u update on your property return & was hoping to catch u on u lunch break. Call me back if u want.

 From: From: +16038126517
 Timestamp: 02/06/2017 12:30:10 PM(UTC-5)
 Source App: iMessage: +16034198171

Body:

Hi Matt - I don't have a lunch break. Couldn't answer your phone call I was on the phone with a client sorry.

 From: From: +16034198171 (owner)
 Timestamp: 02/06/2017 12:32:07 PM(UTC-5)
 Source App: iMessage: +16034198171

Body:

No problem

 From: From: +16038126517
 Timestamp: 02/15/2017 05:11:05 PM(UTC-5)
 Source App: iMessage: +16034198171

Body:

Hi Matt, this is Krystle Felipe - just wondering if you think I should be worried that I'm getting Facebook messages from Dean Smoronok? I have screenshots. I don't know if this is relevant at all or if I should even reach out to you.

 From: From: +16038126517
 Timestamp: 02/15/2017 05:11:14 PM(UTC-5)
 Source App: iMessage: +16034198171

Body:

I don't know I just felt weird about it. Thank you.

 From: From: +16034198171 (owner)
 Timestamp: 02/16/2017 07:29:02 AM(UTC-5)
 Source App: iMessage: +16034198171

Body:

Just getting this. U clear 4 a call in 15? I should have a signal then.

 From: From: +16034198171 (owner)
 Timestamp: 02/23/2017 09:16:31 AM(UTC-5)
 Source App: iMessage: +16034198171

Body:

Hi Krystal. Just checking in to c how things r going? Matt.

 From: From: +16038126517
 Timestamp: 02/23/2017 09:42:12 AM(UTC-5)
 Source App: iMessage: +16034198171

Body:

I'm fine thank you. I'd be better if I had some more information. Saw a video from anonymous that freaked me out.

 From: From: +16034198171 (owner)
 Timestamp: 03/24/2017 04:18:49 PM(UTC-4)
 Source App: iMessage: +16034198171

Body:

Farmington PD is on rt 153, 0.7 miles from rt 11.
 Rt. 153 is at jct of Irving gas station on rt 11, just before Honey Dew.
 Matt.

Page 1

011147

chat-1.txt

From: From: +16038126517

Timestamp: 03/24/2017 04:39:36 PM(UTC-4)

Source App: iMessage: +16034198171

Body:

Hi Matt, I apologize but I won't be able to meet with you tonight. I actually have a meeting with Tim's lawyer in the morning and I would prefer to speak with them before I speak with you again. Sorry for the inconvenience.

From: From: +16034198171 (owner)

Timestamp: 03/24/2017 04:47:54 PM(UTC-4)

Source App: iMessage: +16034198171

Body:

Ok

From: From: +16034198171 (owner)

Timestamp: 04/19/2017 12:46:33 PM(UTC-4)

Source App: iMessage: +16034198171

Body:

Matt Koehler here. I have information for you about your subpoena. Is now a good time?

Koehler, Matthew

From: Kenney, Robert <Robert.Kenney@ct.gov>
Sent: Tuesday, February 07, 2017 2:14 PM
To: Koehler, Matthew
Subject: Vigilantes MC info

Hi Matt,

Here is what our people found that might be helpful.

Good Luck,

Bob Kenney

Sergeant Robert Kenney
Connecticut State Police – BCI
Bridgeport Office# 203-696-2601

HOUAGANS MC

presents

MARCH MADNESS

Smoked corned beef & cabbage

dinner party

MARCH 19 2017

1 P.M.

\$ 20 per

754 Cold River Road Clarendon Vermont

Armand Belanger updated his profile picture

January 23 at 9:06pm



Josh Colwell is a Mountain Men MC Member and he is seen here wearing a Support VMC CT hat



Josh Colwell updated his profile picture

February 13, 2016



Share

Jason Prive and 90 others



Josh Colwell

August 22, 2015

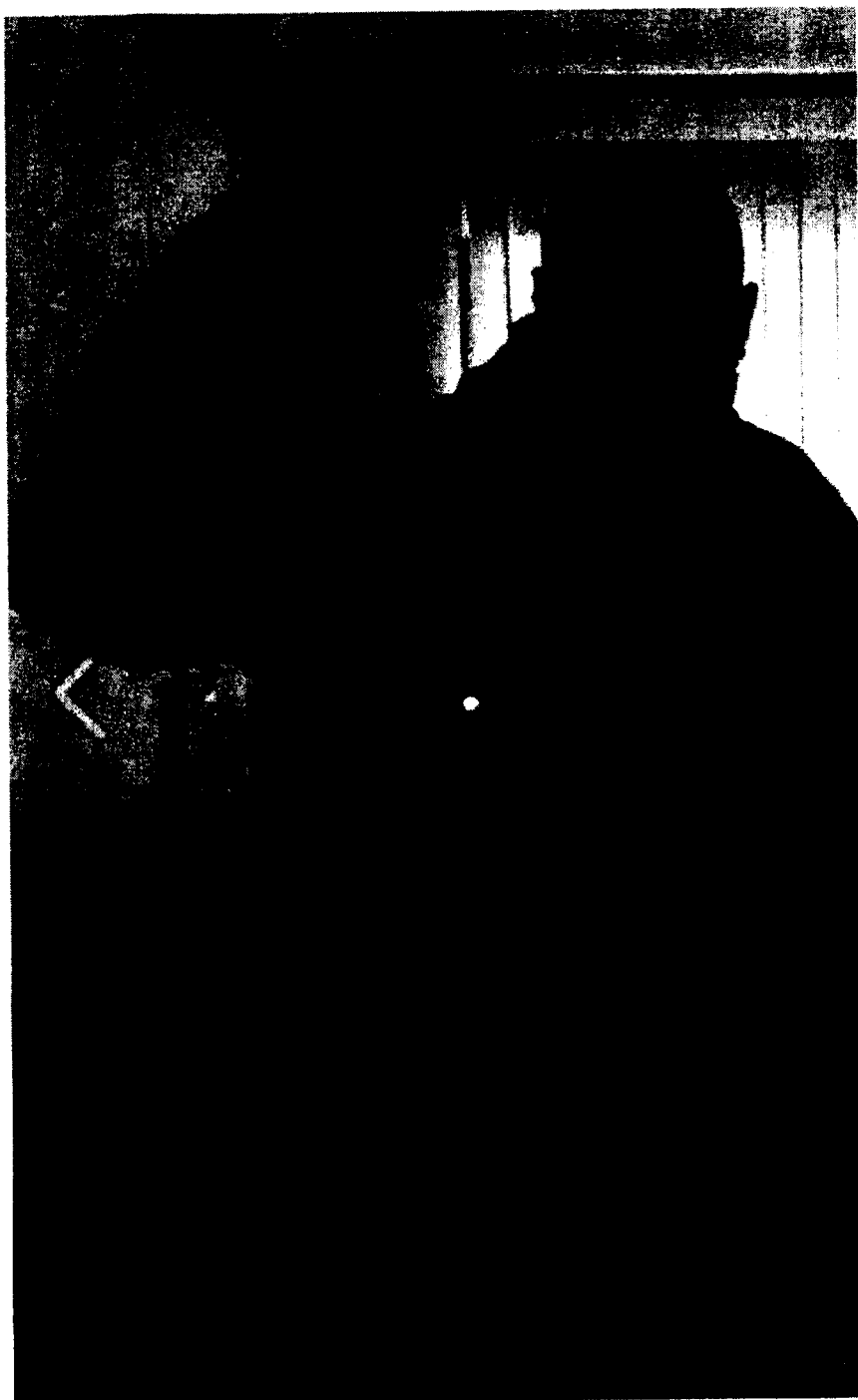
Justice from the Mountains to the Streets since 1973! Support Your Local Blue and Gold....Mountain Men-Mc MountainMen Nomads Vigilantes MC MassachusettsVigilantes MC CT Vigilantes Mc Blackstone Valley

Like

Comment

Share

Josh COLWELL (Mountain Men MC) 20161226





Bernie Humes with Bernard Humes and 6 others

January 15 at 5:23pm · Pawtucket, RI

This Saturday the 21st our Brother Club, Mountain Men are having their annual winter party. If anyone or any CT clubs would like to join VMC for a great day in NH please contact ANY member or prospect from any VMC chapter.

Mountain Justice

Party starts at 12pm Saturday



5 Comments · Share

Like Comment Share

Koehler, Matthew

From: Jonathan S. Matthews <jmatthews@sumtercountysc.org>
Sent: Wednesday, February 01, 2017 11:08 AM
To: Koehler, Matthew
Subject: Bond Form Scan
Attachments: Bond Form.pdf

Matt,

Here is Dean Smoronk's bond form.

Scott Matthews

From: Laura Garrison
Sent: Wednesday, February 01, 2017 11:00 AM
To: Jonathan S. Matthews
Subject: Bond Form Scan

Co-A Cuozzo, Christine LKW

STATE OF SOUTH CAROLINA
COUNTY OF SUMTER
STATE OF SOUTH CAROLINA

IN THE (X) COURT OF GENERAL SESSIONS
() MAGISTRATE'S COURT
() MUNICIPAL COURT OF

Ticket or Warrant No.: 14A43782 00153-58

RECORDED

DEAN SMORONK
Name of Defendant

ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE
(Bail Proceeding Form 2) APR 28 AM 11:56

Offense Charged: Poss of Drugs; Trafficing Meth; Poss of Bomb Material
At a bail proceeding conducted by undersigned judge, for the defendant named above, it was determined by the court (check one):
 The release of the defendant on recognizance will not reasonably assure his appearance as required.
 The release of the defendant on recognizance will result in an unreasonable danger to the community.
This determination was based upon the following findings of fact:

CLERK OF COURT
SUMTER COUNTY, S.C.

[Considerations: Nature and circumstances of the offense charged, the accused's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution or failure to appear at other court proceedings.]

THEREFORE, IT IS HEREBY ORDERED:

- 1. That the above named defendant be released from custody on the condition that he will personally appear before the designated court at the place, date and time required to answer the charge made against him and do what shall be ordered by the court and not depart the State without the permission of the court and be of good behavior.
- 2. That the above named defendant be released from custody provided as follows (check one):

CASH IN LIEU OF BOND

The defendant, acknowledging himself to be indebted to the State of South Carolina, deposits \$_____ to secure his release from custody. Should the defendant fail to comply with all terms and conditions of this Order, this sum of money is subject to being forfeited to the State.

CASH PERCENTAGE IN LIEU OF BOND

The defendant acknowledge himself to be indebted to the State of South Carolina in the sum of \$_____, his release to be obtained by payment to the court of _____ (%) of this bond in cash, this amount being \$_____. The defendant will be obligated to the State in the full amount of \$_____ such sum to be levied on his real and personal property for the use of the State, should he fail to perform the conditions of this Order.

APPEARANCE RECOGNIZANCE WITH SURETY

The defendant will provide good and sufficient surety approved in the court, in the form set forth on the reverse side, acknowledging an indebtedness to the State in the amount of \$_____.

- 3. That the defendant shall appear at (check one):
 the term of the court of general sessions beginning on [Date: _____] at [Time: 8:30 o'clock, A.M.] at [Place: SUMTER COUNTY COURTHOUSE 141 NORTH MAIN STREET, SUMTER, SC,] and remain there throughout that term of court. If no disposition is made during that term, the defendant shall appear and remain throughout each succeeding term of court until final disposition is made of his case, unless otherwise ordered by the court.
 the session of magistrate/municipal (circle one) court beginning on [Date: _____] at [Time: _____] M., at [Place: _____]. If no final disposition is made during that session, the defendant shall appear at such other times and places as ordered by the court.

\$ 100,000(S) NO 1070

Initials of Defendant X [Signature]

- 4. That the defendant will notify the court promptly if he changes his address from the one contained in this order and he will comply with those conditions described on the reverse side, which are marked.

Gloria P. King
Signature of Judge

April 7, 2014
Date

ACKNOWLEDGEMENT BY DEFENDANT

I understand that if I violate any condition of this Order, including any conditions included on the reverse side of this Order, a warrant for my arrest will be issued.

I understand and have been informed that I have a right and obligation to be present at trial and should I fail to attend the court, the trial will proceed in my absence.

It has been explained to me that if I fail to appear before the court as required, an additional criminal charge will be instituted against me. If the failure to appear is in connection with a felony charge, or while awaiting sentence, or pending appeal or certiorari after conviction, the penalty is a fine of not more than \$5,000 or imprisonment for not more than five years, or both; if I fail to appear in connection with a misdemeanor charge, the penalty is a fine of not more than \$1,000 or imprisonment for not more than one year, or both.

I acknowledge the receipt of a copy of this order and understand the conditions of my release and the penalties applicable to me in the event I violate any condition of the Order or fail to appear as required.

50245W
9th Ct.
Address

Dean Smoronk
Signature of Defendant

City/State/Zip
Sumter, SC 29166

Date
4-7-14

348-52-3505, (603) 350-0756
Social Security Number Telephone No.

Timothy W. Murphy, Esq.
Attorney Representing Accused (If known)

ORIGINAL AND ONE COPY OF THIS FORM ARE TO BE COMPLETED IN EVERY BAIL PROCEEDING IN WHICH IT IS USED.

Original copy for the Trial Court - Copy for the Defendant
FORM CONTINUES ON BACK

SPECIAL CONDITIONS OF RELEASE

a. Placement in custody. The defendant is placed in the custody of _____ Name of person or organization

_____ Address _____ City _____ State/Zip _____ Telephone

who agrees (1) to supervise the defendant in accordance with conditions set forth by the court, (2) to use every effort to assure the appearance of the defendant at all scheduled hearings before the court, and (3) to notify the court immediately in the event the defendant violates any conditions of his release or disappears.

_____ Signature of Custodian (If Appointed) _____ Date

b. Restrictions on Travel, Association or Residence. The defendant will comply with each of the following conditions:

Reside @ address in Florida
Telephone conversation every 2 weeks -

c. Part-time Release. The defendant will be released from custody from _____ o'clock, _____ M. to _____ o'clock, _____ M. on _____ on condition that he return to the custody of _____ as designated.

d. Other Conditions. The defendant will comply with the following other conditions of release:

APPEARANCE RECOGNIZANCE WITH SURETY

On the 25th day of April, 2014, personally appeared before the undersigned judge the surety named below who acknowledged himself indebted to the State of South Carolina, in the sum of \$ 10000, such sum to be levied on his real and personal property for the use of the State, if the within named defendant shall fail in performing the conditions of this Order.

The surety, being duly sworn, says that he is a resident and free holder within the State and is worth the sum acknowledged and underwritten herein, over all his debts and liabilities, and exclusive of property exempt from execution.

Allen Boudin
Name of Surety (Printed or Typed)
P.O. Box 361
Address of Surety
Sumter, SC
City/State/Zip

American Contractor Ins
661 S Figueroa St STE 1600
Los Angeles, CA
90017

X Ernest Parker
Signature of Surety
Kush Ant
Signature of Judge
4/25/14
Date

Form Approved by
S.C. Attorney General
Section 17-15-40
March 20, 2000

SPECIAL CONDITIONS OF RELEASE

a. Placement in custody. The defendant is placed in the custody of: _____ Name of person or organization

_____ who agrees (1) to supervise the defendant in accordance with conditions set forth by the court, (2) to use every effort to assure the appearance of the defendant at all scheduled hearings before the court, and (3) to notify the court immediately in the event the defendant violates any conditions of his release or disappears.

_____ Signature of Custodian (If Appointed) _____ Date

b. Restrictions on Travel, Association or Residence. The defendant will comply with each of the following conditions:

Reside @ address in Ft 1182
Telephone conversation every 2 weeks -

c. Part-time Release. The defendant will be released from custody from _____ o'clock, ____ M. to _____ o'clock, ____ M. on _____ on condition that he return to the custody of _____ at _____ as designated.

d. Other Conditions. The defendant will comply with the following other conditions of release:

APPEARANCE RECOGNIZANCE WITH SURETY

On the 25th day of April, 2014, personally appeared before the undersigned judge the surety named below who acknowledged himself indebted to the State of South Carolina, in the sum of \$10000, such sum to be levied on his real and personal property for the use of the State, if the within named defendant shall fail in performing the conditions of this Order.

The surety, being duly sworn, says that he is a resident and free holder within the State and is worth the sum acknowledged and underwritten herein, over all his debts and liabilities, and exclusive of property exempt from execution.

Agan Baidit
Name of Surety (Printed or Typed)

P.O. Box 341
Address of Surety

Sumter SC
City/State/Zip

American Contract for Ins
661 S Figueroa St STE 1600
Los Angeles, CA 90017

X Ernest Parker
Signature of Surety

Kush Ants
Signature of Judge

4/25/14
Date

Form Approved by
S.C. Attorney General
Section 17-15-40
March 20, 2000

Koehler, Matthew

From: Rose Parham <rosemaryparham@sc.rr.com>
Sent: Tuesday, February 07, 2017 11:20 AM
To: Koehler, Matthew
Subject: Fwd: Christine Cuzzo

Begin forwarded message:

From: Rose Parham <rosemaryparham@sc.rr.com>
Subject: Christine Cuzzo
Date: January 31, 2017 at 4:05:44 PM EST
To: matthewkoehler@dos.nh.gov

Hello Agent Koehler. I have been representing Christine and was just informed by her family that she was found dead. That is heartbreaking news. Please let me know if you need any information. I received an email from her dated January 11, 2017, that reads as follows (I am leaving in the typos):

"Christine Sullivan
2394784908
christinesullivan113@gmail.com

Rosemary I hope all is well with you. I have a new number when you get a moment would you please give me a call and nearly desperate to get this case and this man in my rearview mirror. I cannot go on with my so-called life in this pending status. My background check comes up as if I've already been convicted and it is prohibiting me from getting a place to live free of him on my own I was told he was given a new play worse than the last one which he has not agreed to and that was six years NEthing you can let me know about I'd be appreciative thank you Christine cuozzo"

Thank you, Rose Mary Parham
843.407.7757 (office)
843.319.8395 (cell)

Koehler, Matthew

From: Martha Sullivan <mshalsey411@gmail.com>
Sent: Monday, January 30, 2017 3:53 PM
To: Koehler, Matthew
Cc: Jeff Sullivan
Subject: Christine Sullivan
Attachments: Screenshot_2017-01-30-15-45-33.png; Screenshot_2017-01-30-15-45-48.png;
Screenshot_2017-01-30-15-45-55.png; Screenshot_2017-01-30-15-46-01.png;
Screenshot_2017-01-30-15-46-06.png; Screenshot_2017-01-30-15-46-14.png;
Screenshot_2017-01-30-15-46-18.png

Here is Genna's phone number:
239-209-5727

Also, I attached the screen shots of the facebook IM conversation I had with Genna last night.

Martha Sullivan (Jeff's wife)



Jenna Guevara

You and Jenna Guevara aren't connected on Facebook

You added Jenna on Jan 30, 2017

1:12 AM

Jenna...I am married to Christine's brother. What is going on? He is very worried. His mother and him no nothing.

if something has happened I would ask you take down your post until we know what is going on

Jenna Guevara accepted your request.

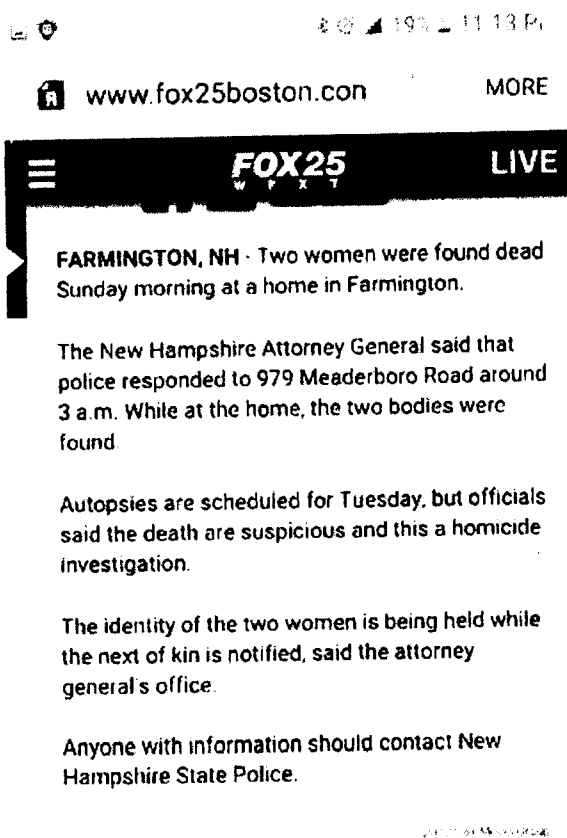
what going on?

Of course I will take it down if

011162

what going on?

Of course I will take it down if that's what you want I thought you already knew.



no...we didn't

are you sure it's her?

I talked to her every day and I had been in contact for days. I'm the one that Sunday sick and she has adopted and basically has her I've known her for 3 1/2 years.



Yes I'm sure it's her. That's the address and Dean has already verified

Oh my god. her mom doesn't know.



Oh my God I'm so sorry I haven't stopped crying I can't breathe I don't even know what to say

How did she die? what happened?

There's a lot of people that already know because of the address and because she had



don't even know what to say

How did she die? what happened?

There's a lot of people that already know because of the address and because she had stayed in contact with five of us every single day so we knew something was wrong plus Dean could not get in touch with her and he flew to New Hampshire yesterday and that's when he found her.



but out of respect I will take it down right now

yes, please do. Can't have her mom find out on facebook

I just did it

I just did it

I'm so sorry like I said I thought that you guys would already know



no....nothing.

what did dean say happened?

That someone murdered her. That he gave a statement to the police this morning and has been let go but he doesn't know who or why

It was her and another girl named Jenna



would you be able to call Jeff, her brother? he really wants to talk to you. 732 527 5455

you. 752 527 5455



Yes right now

3:39 AM

Jeff and I are going to his Mom's house at 7 am to tell her. I know you said a bunch of people know, if there is anyway you can help keep the news off facebook for a bit it would be greatly appreciated

I keep checking the page too.

1:07 PM

I just saw this and yes at UC I kept the people off Facebook until Jeff made his announcement



Thank you



Yes right now

3:39 AM

Jeff and I are going to his Mom's house at 7 am to tell her. I know you said a bunch of people know, if there is anyway you can help keep the news off facebook for a bit it would be greatly appreciated

I keep checking the page too.

1:07 PM

I just saw this and yes at UC I kept the people off Facebook until Jeff made his announcement



Thank you



011168

Koehler, Matthew

From: Martha Sullivan <mshalsey411@gmail.com>
Sent: Monday, January 30, 2017 5:00 PM
To: Koehler, Matthew
Cc: Jeff Sullivan
Subject: Re: Christine Sullivan

One of Christine's friends IM Jeff and said Dean was arrested. Is this true?

On Monday, January 30, 2017, Martha Sullivan <mshalsey411@gmail.com> wrote:
Just wanted to let you know Jeff returned a call to Genna and she told him that Dean reached out to her this afternoon. And said that a guy name Tim was involved and on surveillance.

On Monday, January 30, 2017, Koehler, Matthew <Matthew.Koehler@dos.nh.gov> wrote:
Thank you

Sent with Good (www.good.com)

From: Martha Sullivan
Sent: Monday, January 30, 2017 3:55:40 PM
To: Koehler, Matthew
Cc: Jeff Sullivan
Subject: Re: Christine Sullivan

Also, here is the lawfirm that was representing Christine in South Carolina.

The Parham Law Firm,
Rose Mary Parham is the attorney
888 341 3469

On Monday, January 30, 2017, Martha Sullivan <mshalsey411@gmail.com> wrote:
Here is Genna's phone number:
239-209-5727

Also, I attached the screen shots of the facebook IM conversation I had with Genna last night.

Martha Sullivan (Jeff's wife)

Koehler, Matthew

From: Martha Sullivan <mshalsey411@gmail.com>
Sent: Tuesday, January 31, 2017 10:17 AM
To: Koehler, Matthew
Subject: Fwd: Fb m message from a Christine Morango

Re: Christine Sullivan

Mr. Koehler-

My husband wanted me to forward you this message he got from one of Christine's friends regarding Genna Guevara.

Martha Sullivan

----- Forwarded message -----

From: j10 <j10spade@gmail.com>
Date: Tue, Jan 31, 2017 at 10:04 AM
Subject: Fb m message from a Christine Morango
To: Martha Halsey <mshalsey411@gmail.com>

Don't know if it is off any help with the investigation but Christine told me a couple of times she feared he would kill her. Unfortunately all texts & messages I erased as she asked but she did tell me on more than one occasion if anything happened it was him. I am trying desperately so avoid the projections & spreading of misinformation & want with all my heart to help. I have spoken to Jenna a few times and to be honest i have some concerns there. She has been in contact w him & I've urged her to speak to police but as of last night she has not. She said she is scared but i told her her & her son are safer if she goes to police...she has information & i believe its crucial. I am uneasy, down right disturbed she continues to speak to him but has not spoken to police. I do not really know her but feel this is important. I'm so deeply sorry & i hope i am not burdening you more...please let me know how I can help you & your mom & family best. Christine deserves justice & I though I did not approve of her choices in the last few years my love & loyalty have not waived.

Koehler, Matthew

From: Martha Sullivan <mshalsey411@gmail.com>
Sent: Tuesday, January 31, 2017 3:41 PM
To: Koehler, Matthew
Subject: Re: Fb m message from a Christine Morango

Mr. Koehler,

My husband has spoken to his sister's lawyer in South Carolina. She is going to be sending you an email that Christine wrote on Jan. 11.

Thank you,

Martha Sullivan

On Tue, Jan 31, 2017 at 10:17 AM, Martha Sullivan <mshalsey411@gmail.com> wrote:
 Re: Christine Sullivan

Mr. Koehler-

My husband wanted me to forward you this message he got from one of Christine's friends regarding Genna Guevara.

Martha Sullivan

----- Forwarded message -----

From: j10 <j10spade@gmail.com>
Date: Tue, Jan 31, 2017 at 10:04 AM
Subject: Fb m message from a Christine Morango
To: Martha Halsey <mshalsey411@gmail.com>

Don't know if it is off any help with the investigation but Christine told me a couple of times she feared he would kill her. Unfortunately all texts & messages I erased as she asked but she did tell me on more than one occasion if anything happened it was him. I am trying desperately so avoid the projections & spreading of misinformation & want with all my heart to help. I have spoken to Jenna a few times and to be honest i have some concerns there. She has been in contact w him & I've urged her to speak to police but as of last night she has not. She said she is scared but i told her her & her son are safer if she goes to police...she has information & i believe its crucial. I am uneasy, down right disturbed she continues to speak to him but has not spoken to police. I do not really know her but feel this is important. I'm so deeply sorry & i hope i am not burdening you more...please let me know how I can help you & your mom & family best. Christine deserves justice & I though I did not approve of her choices in the last few years my love & loyalty have not waived.

Koehler, Matthew

From: Jonathan S. Matthews <jmatthews@sumtercountysc.org>
Sent: Wednesday, February 01, 2017 10:21 AM
To: Koehler, Matthew
Subject: Christine Cuozzo

From: Jonathan S. Matthews
Sent: Wednesday, February 01, 2017 10:19 AM
To: 'matthewkoehler@dos.nh.gov'
Subject: Christine Cuozzo

Mr. Koehler,

My name is Scott Matthews, and I am an assistant solicitor in Sumter County, SC. I am the prosecutor assigned to prosecute Christine Cuozzo for a drug trafficking charged she received in February 2014. Ms. Cuozzo's boyfriend, Dean Smoronk was also charged. I received a phone call yesterday from Ms. Cuozzo's attorney, Rose Mary Parham, stating that her body was recently located along with another individual on Mr. Smoronk's property in New Hampshire. Ms. Parham provided me with your contact information and indicated that you were investigated the circumstances surrounding Ms. Cuozzo's death. At your convenience, can you give me a call about this investigation? I had anticipated bringing Ms. Cuozzo and Mr. Smoronk's case to trial at some point this year. It would greatly help me resolve this case on my end if I could speak to you about it. If Ms. Cuozzo is deceased, then her pending charges will be dismissed, and if Mr. Smoronk is a suspect in her murder that may affect how his case is handled as well. Any help or information that you could provide me would be greatly appreciated.

Scott Matthews
Assistant Solicitor
Sumter County
803-774-6162

Koehler, Matthew

From: Sid M. Bird <sbird@co.strafford.nh.us>
Sent: Tuesday, February 21, 2017 12:52 PM
To: Koehler, Matthew
Cc: William Britton; Carrie L. Conway
Subject: Farmington Murder Case Information
Attachments: Audio_Recording_S1-026614_001_compand.wav

Sgt. Koehler:

As we discussed, I am a Case Manager from Strafford County Community Corrections and am forwarding you a vm from a female acquaintance of Scott Pelletier who was allowing him to live with her until last week when he (and she) moved out. Scott is my client on our pretrial bail supervision program. Scott is currently absconding from us and I will be putting in a warrant motion for his arrest today.
If you need any more information please call me.

Sid Bird
516-5183

From: Avaya Aura Messaging [mailto:avayamsg@vmail.straffordcnty.local]
Sent: Tuesday, February 21, 2017 10:38 AM
To: Sid Bird
Subject: Voice Message from 6032354665 / "WIRELESS CALLER"

February 21, 2017

RE: Scott Pelletier, 219-2017-CR-70

At 10:38am, Darcy left a message from 235-4665 and said to call her back about Scott Pelletier that he is in hiding. She was called back and said she was an acquaintance of Scott's and had allowed him to move in with her at 1416 Lovell Lake Road, Wakefield, to help him out. She said he was friends with the two girls who had been killed in Farmington and an officer from the major crimes bureau- "Matt", had left him a business card about the incident but he was scared to call Matt because Facebook tips has information that a police officer in Florida named Mike Scott is involved- so Scott was afraid of all law enforcement. He was in hiding and said he was afraid to go to jail as he was being hunted by three big men – one has an orange bushy beard, one is bald, and one had a cowboy hat. He said Dean (owner of the Farmington house) had sent them because a hard drive or piece of a computer from the house had appeared in Scott's (Pelletier) truck and Scott now thought Dean had sent the men looking for him to get it and wanted him too. He said the Mexican cartel is involved he thought so the risk is very great. She said the house they were living in was sold and they have to be out by Friday (2/24) but that they both had moved out already – she because of this involvement. She said all his stuff is still there and police can go in to look as no one is living there now. She is safe and staying with a friend at 100 Winter Street.

Sid Bird,

February 21, 2017

011174

Koehler, Matthew

From: Sid M. Bird <sbird@co.strafford.nh.us>
Sent: Tuesday, February 21, 2017 2:31 PM
To: Kathryn A. Smykowski
Cc: 'David Betancourt'
Subject: Scott Pelletier
Attachments: Scott Pelletier Abscond Capias Motion K. Smykowski 2-21-17.docx; Scott Pelletier Case Notes 2-21-17.pdf

Kate:

Scott is absconding after testing positive for drugs – he also is afraid of an alleged involvement in the Farmington murders investigation (Matthew Koehler is my contact in the State Police Major Crimes Unit).

Hard copies of attached to be brought to your office. I did not include the drug test which I can do but it seems minor at this time compared to absconding.

If you need anything else please let me know.

Thanks!

Sid

Client Case Notes Summary Report

Client ID#: 2085

Supervision Program ID#: 3440

Pelletier**Scott**Date of Birth: **1/15/1971****2/7/2017**

Binder Update

Sid-Bail Supervision

Scott Pelletier, DOB: 1/15/1971, 8 Garris Ave. Rochester, NH 03867, 603-923-5429

Charges: Controlled Drug Act, Receiving Stolen Property

Bail: \$5,000 PR. No contact with Ronald O'Connell. Waiver of Extradition. No weapons. No excessive alcohol. No controlled drugs. Shall be supervised by SCCC. Submit to random drug/alcohol tests, and drug treatment referral at the discretion of SCCC.

Schedule: 9pm to 6am

2/7/2017

Case Note

Started today - P/R'd and CC. Said he is addicted to drugs through pain killer he was on - last used oxycodone yesterday morning - thinks he will be going through withdrawals and was planning on getting suboxone treatment at Newington clinic - told to do that by next Wed for his office visit - and get documentation since the court ordered treatment referral at CC's discretion.

2/9/2017

Case Note

He called and left a message on 2/7 that he is living with Darcy Gray (285-8192) 1416 Lovell Lake Road in Wakefield, 03873.

2/16/2017

Case Note

Missed office visit yesterday - Darcy called yesterday at 408pm and message said he was sick in bed and couldn't come in she said he was going to be dirty anyway but that not why he can't come in. His number is 973-8732 she thinks and her number is 285-8192. Note: He left a message at 5:56am and said he had been sick and to call him if needed. Note: Message left on 923-8732 That he needs to come in today for color drug test.

2/17/2017

Case Note

Reported today. Drug test he says will be pos for heroin and methadone. Last night he used - sorted. Methadone clinic in Somersworth in three weeks he hopes will get treatment - maybe a soboxone clinic in Rochester. New one in Rochester in Court House building. Is getting a letter from Methadone clinic - will have it Monday. Told he is now Mondays and thursdays by 3pm.

2/17/2017

Case Note

Message left on his number 973-8732 to come in today to makeup for missed test - his message last night said he wanted me to call him. We talked today and he said he was on his way in.

2/21/2017

Case Note

Female (Darcy?) called on 2/20/17 at 3:54pm from 254-8192 and left a message that said "security" had been by looking for him in ref to the murders in Farmington, she said he was now in hiding - did not want to end up in jail as he "will be hurt". Did not call in Fri, Sat, Sun or last night, Mon (2/17,18,19,20). Note: His drug test from 2/17 was positive for Amphetamines, cocaine and opiates. All his numbers were called at 8:40 am including the number the female left and none had vm - 923-5429 (his cell), 285-8192 (Darcy), 923-8732(?). Mother was also contacted at 755-9779, Paula - but she said she hasn't seen or heard from him in a while and doesn't know anyone he knows. She will call if she hears from him - she did care about him. Motion for capias to be submitted due to leaving approved residence and not calling in - whereabouts now unknown.

THE STATE OF NEW HAMPSHIRE

STRAFFORD, SS

SUPERIOR COURT
Docket No. Docket #'s219-2017-CR-70

STATE OF NEW HAMPSHIRE

v.

Scott Pelletier

MOTION FOR CAPIAS

NOW COMES the State of New Hampshire, by and through the office of the Strafford County Attorney, and respectfully requests that this Honorable Court issue a capias for the defendant's apprehension, and in support thereof asserts the following:

1. This Court entered a bail order in this case on February 7, 2017 pursuant to which the defendant was placed under the supervision of Strafford County Community Corrections.
2. Strafford County Community Corrections has notified the State of the following violations of the conditions of the defendant's bail supervision:

On February 17, 18, 19, and 20, the defendant failed to call in for nightly checks. On February 21, 2017, Community Corrections received information the defendant had left his approved address. Efforts to contact the defendant have been unsuccessful. His whereabouts are unknown.

3. The State requests that the Court issue a capias for the defendant's apprehension in response to the above referenced bail violations.

WHEREFORE, Strafford County Community Corrections respectfully requests that the Court:

- A. Issue a capias for the defendant's apprehension.
- B. Grant such other relief as the Court deems just and proper.

Respectfully Submitted this 21, Day of February, 2017

THE STATE OF NEW HAMPSHIRE

By: _____
Katheryn Smykowski, ESQ. Bar ID#19597
Strafford County Attorney's Office
259 County Farm Road, Suite 201
Dover, NH 03820
(603) 749-2808

CERTIFICATE OF SERVICE

011177

Koehler, Matthew

From: Sid M. Bird <sbird@co.strafford.nh.us>
Sent: Thursday, February 23, 2017 2:31 PM
To: Koehler, Matthew
Cc: Kathryn A. Smykowski
Subject: Scott Pelletier
Attachments: Scott Pelletier Texts 2-21-17.PNG

Matt:

I have copied my text contacts from Scott for your information, from Tuesday, 2/21. His number is 923-8732. The "today" listed is today.

Sid

Scott if this is you please answer back. Sid

yes did it's Scott and I'm very scared rite now

Can you call me?

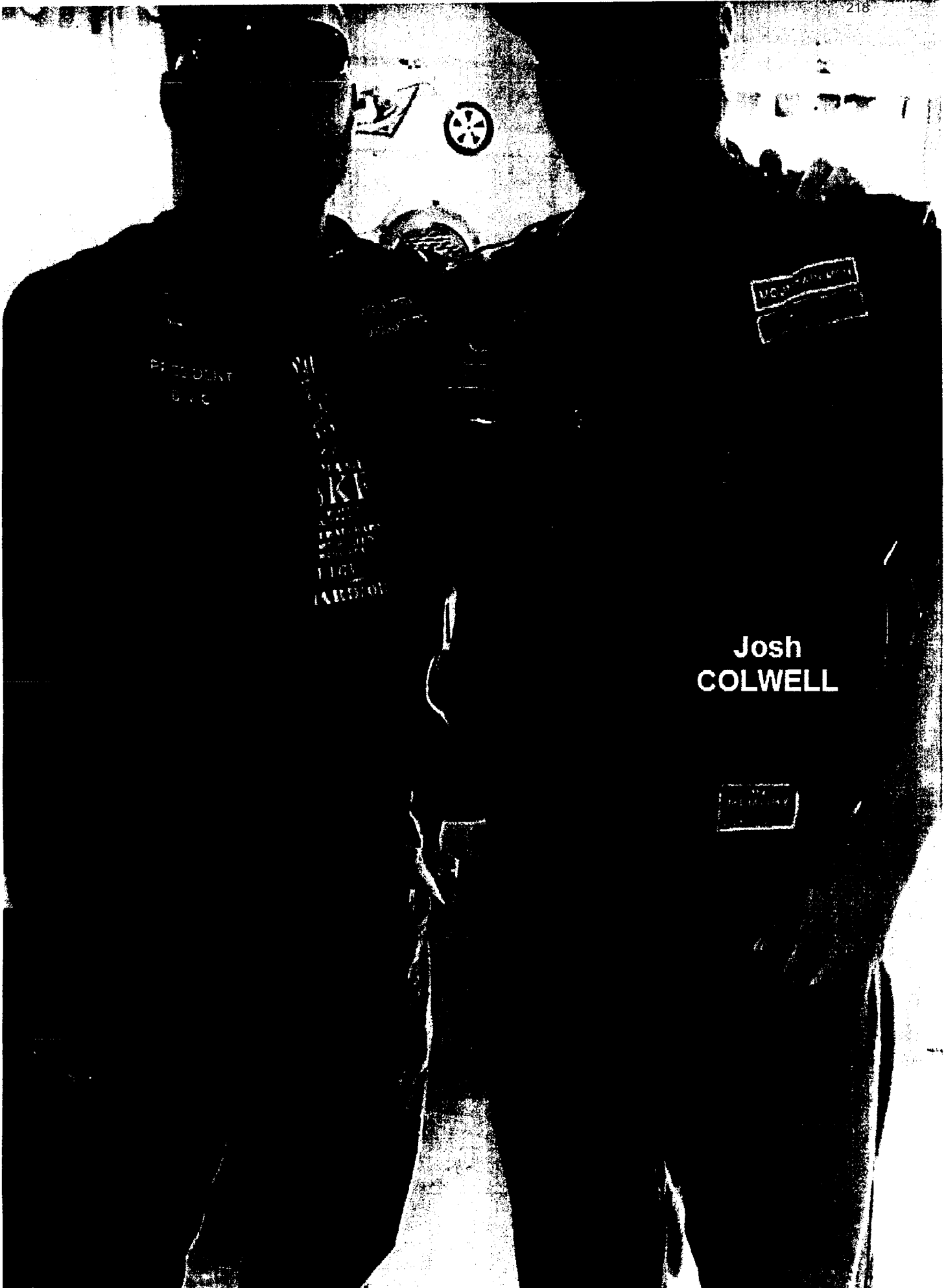
Tuesday 9:28 PM

Hi side it's Scott I'm sorry about what's going on rite now I'm OK I got to see someone in the am I'll have them get a hold of u to fill u in this is ser

ious and I'm a bit scared and nervous

Today 2:06 PM

Scott - how are you? Can I help? Let's do the best thing for you. I can assist. I have



Josh
COLWELL

PRICOMPT
D.V.C.

KE
LIG

MC...

...

Name MCGLONE, CONNOR JOEL	Booking # 16-00945	Facility CCDOC
Inmate # 16-03658	Sex Male	DOB 07/02/1996
Race White	Age 21	Book Dt/Tm 09/03/2016 13:21
Status	In Jail	Release Dt/Tm
	Classification MAXIMUM	Building MAIN
		Pod DR3
		Cell 411

Booking #16-00945

Start Date/Time	End Date/Time	Cell	Bed	Cell/Transfer Reason	Comments
08/11/2017 15:42		411	ADA		
08/11/2017 15:22	08/11/2017 15:42	PROTECTIVE CUSTODY	B		
07/26/2017 16:45	08/11/2017 15:22	NHDOC			
06/29/2017 12:34	07/26/2017 16:45	411	ADA		
06/28/2017 14:37	06/29/2017 12:34	HIGH RISK	A		
05/21/2017 13:57	06/28/2017 14:37	411	ADA		
05/19/2017 12:43	05/21/2017 13:57	409	A		
03/28/2017 13:36	05/19/2017 12:43	MCDOC			
03/27/2017 00:56	03/28/2017 13:36	PROTECTIVE CUSTODY	F		
03/26/2017 20:56	03/27/2017 00:56	SECURE WAIT	A		
03/22/2017 18:47	03/26/2017 20:56	HIGH RISK			
03/21/2017 11:03	03/22/2017 18:47	102	B		
03/15/2017 11:21	03/21/2017 11:03	412	B		
02/15/2017 18:25	03/15/2017 11:21	MSU32	B		
02/13/2017 18:28	02/15/2017 18:25	412	B	DISCIPLINARY LOCK UP	
01/13/2017 17:31	02/13/2017 18:28	MSU32	B		
12/19/2016 23:01	01/13/2017 17:31	405	A		
11/18/2016 17:54	12/19/2016 23:01	404	ADA		
11/14/2016 13:36	11/18/2016 17:54	410	A		

11/14/2016 13:32	11/14/2016 13:36	410		
11/10/2016 16:56	11/14/2016 13:32	412	A	
11/08/2016 01:38	11/10/2016 16:56	ACUTE CARE	A	
11/03/2016 09:19	11/08/2016 01:38	506	B	
10/30/2016 15:22	11/03/2016 09:19	507	B	
10/22/2016 12:12	10/30/2016 15:22	115	A	
10/13/2016 11:56	10/22/2016 12:12	409	A	
10/11/2016 20:09	10/13/2016 11:56	505	ADA	
10/10/2016 18:25	10/11/2016 20:09	HIGH RISK	A	
10/06/2016 13:19	10/10/2016 18:25	112	B	
10/04/2016 16:26	10/06/2016 13:19	110	A	
10/03/2016 22:00	10/04/2016 16:26	ACUTE CARE	A	
09/29/2016 18:19	10/03/2016 22:00	110	B	
09/28/2016 23:51	09/29/2016 18:19	406	A	
09/18/2016 14:48	09/28/2016 23:51	509	A	
09/14/2016 09:40	09/18/2016 14:48	110	B	
09/06/2016 19:00	09/14/2016 09:40	406	A	
09/04/2016 15:35	09/06/2016 19:00	PROTECTIVE CUSTODY	B	
09/03/2016 17:15	09/04/2016 15:35	HIGH RISK	A	MEDICAL
09/03/2016 13:26	09/03/2016 17:15	PROTECTIVE CUSTODY	B	

Name VERRILL, TIMOTHY RICHARD **Booking #** 17-00552 **Facility** CCDOC
Inmate # 17-04471 **Sex** Male **DOB** 05/19/1982 **Book Dt/Tm** 06/21/2017 15:13 **Building** MAIN
Race White **Age** 35 **Release Dt/Tm** **Pod** DR4
Status **In Jail** **Classification** MEDIUM **Cell** 115

Booking # 17-00552

Start Date/Time	End Date/Time	Cell	Bed	CellTransfer Reason	Comments
08/23/2017 15:19		115	B		
08/13/2017 20:53	08/23/2017 15:19	410	A		
07/24/2017 14:10	08/13/2017 20:53	112	B		
06/21/2017 17:32	07/24/2017 14:10	410	A		
06/21/2017 15:15	06/21/2017 17:32	PROTECTIVE CUSTODY	B		


CARROLL COUNTY DEPARTMENT OF CORRECTIONS

50 COUNTY FARM RD, OSSIPEE, NH 03864

Phone: 6035392282 Fax: 6035393561

POD Roster

Date: 06/11/2017 00:00

Inmate Name	Inmate #	Booking #	Race	Sex	Classification	Cell / Bed	Location
-------------	----------	-----------	------	-----	----------------	------------	----------

011184


CARROLL COUNTY DEPARTMENT OF CORRECTIONS

50 COUNTY FARM RD, OSSIPEE, NH 03864

Phone: 6035392282 Fax: 6035393561

POD Roster

Date: 08/12/2017 00:00

Inmate Name	Inmate #	Booking #	Race	Sex	Classification	Cell / Bed	Location
Facility : CCDOC							
Building : MAIN							
Pod : DR3							
MCGLONE, CONNOR JOEL	16-03658	16-00945	W	M	MAX	411/ADA	

Totals for Facility : - CCDOC In Cell : 1 Out Of Cell : 0 Total : 1

011185



CARROLL COUNTY DEPARTMENT OF CORRECTIONS

50 COUNTY FARM RD, OSSIPEE, NH 03864

Phone: 6035392282 Fax: 6035393561

POD Roster

Date : 08/13/2017 00:00

Inmate Name	Inmate #	Booking #	Race	Sex	Classification	Cell / Bed	Location
Facility : CCDOC							
Building : MAIN							
Pod : DR3							
MCGLONE, CONNOR JOEL	16-03658	16-00945	W	M	MAX	411/ADA	

Totals for Facility : - CCDOC In Cell : **1** Out Of Cell : **0** Total : **1**


CARROLL COUNTY DEPARTMENT OF CORRECTIONS

50 COUNTY FARM RD, OSSIPEE, NH 03864

Phone: 6035392282 Fax: 6035393561

POD Roster

Date: 08/14/2017 00:00

Inmate Name	Inmate #	Booking #	Race	Sex	Classification	Cell / Bed	Location
Facility : CCDOC							
Building : MAIN							
Pod : DR3							
MCGLONE, CONNOR JOEL	16-03658	16-00945	W	M	MAX	411/ADA	
VERRILL, TIMOTHY RICHARD	17-04471	17-00552	W	M	MED	410/A	

Totals for Facility : - CCDOC In Cell : 2 Out Of Cell : 0 Total : 2

011187


CARROLL COUNTY DEPARTMENT OF CORRECTIONS

50 COUNTY FARM RD, OSSIPEE, NH 03864

Phone: 6035392282 Fax: 6035393561

POD Roster

Date: 08/15/2017 00:00

Inmate Name	Inmate #	Booking #	Race	Sex	Classification	Cell / Bed	Location
Facility : CCDOC							
Building : MAIN							
Pod : DR3							
MCGLONE, CONNOR JOEL	16-03658	16-00945	W	M	MAX	411/ADA	
VERRILL, TIMOTHY RICHARD	17-04471	17-00552	W	M	MED	410/A	

Totals for Facility : - CCDOC In Cell : 2 Out Of Cell : 0 Total : 2

011188


CARROLL COUNTY DEPARTMENT OF CORRECTIONS

50 COUNTY FARM RD, OSSIPEE, NH 03864

Phone: 6035392282 Fax: 6035393561

POD Roster

Date: 06/16/2017 00:00

Inmate Name	Inmate #	Booking #	Race	Sex	Classification	Cell / Bed	Location
Facility : CCDOC							
Building : MAIN							
Pod : DR3							
MCGLONE, CONNOR JOEL	16-03658	16-00945	W	M	MAX	411/ADA	
VERRILL, TIMOTHY RICHARD	17-04471	17-00552	W	M	MED	410/A	

Totals for Facility : - CCDOC In Cell : 2 Out Of Cell : 0 Total : 2

011189


CARROLL COUNTY DEPARTMENT OF CORRECTIONS

50 COUNTY FARM RD, OSSIPEE, NH 03864

Phone: 6035392282 Fax: 6035393561

POD Roster

Date: 08/17/2017 00:00

Inmate Name	Inmate #	Booking #	Race	Sex	Classification	Cell / Bed	Location
Facility : CCDOC							
Building : MAIN							
Pod : DR3							
MCGLONE, CONNOR JOEL	16-03658	16-00945	W	M	MAX	411/ADA	
VERRILL, TIMOTHY RICHARD	17-04471	17-00552	W	M	MED	410/A	

Totals for Facility : - CCDOC In Cell : 2 Out Of Cell : 0 Total : 2

011190


CARROLL COUNTY DEPARTMENT OF CORRECTIONS

50 COUNTY FARM RD, OSSIPEE, NH 03864

Phone: 6035392282 Fax: 6035393561

POD Roster

Date: 08/18/2017 00:00

Inmate Name	Inmate #	Booking #	Race	Sex	Classification	Cell / Bed	Location
Facility : CCDOC							
Building : MAIN							
Pod : DR3							
MCGLONE, CONNOR JOEL	16-03658	16-00945	W	M	MAX	411/ADA	
VERRILL, TIMOTHY RICHARD	17-04471	17-00552	W	M	MED	410/A	

Totals for Facility : - CCDOC In Cell : 2 Out Of Cell : 0 Total : 2

011191


CARROLL COUNTY DEPARTMENT OF CORRECTIONS

50 COUNTY FARM RD, OSSIPEE, NH 03864

Phone: 6035392282 Fax: 6035393561

POD Roster

Date : 08/19/2017 00:00

Inmate Name	Inmate #	Booking #	Race	Sex	Classification	Cell / Bed	Location
Facility : CCDOC							
Building : MAIN							
Pod : DR3							
MCGLONE, CONNOR JOEL	16-03658	16-00945	W	M	MAX	411/ADA	
VERRILL, TIMOTHY RICHARD	17-04471	17-00552	W	M	MED	410/A	

Totals for Facility : - CCDOC In Cell : 2 Out Of Cell : 0 Total : 2

011192


CARROLL COUNTY DEPARTMENT OF CORRECTIONS

50 COUNTY FARM RD, OSSIPEE, NH 03864

Phone: 6035392282 Fax: 6035393561

POD Roster

Date : 08/20/2017 00:00

Inmate Name	Inmate #	Booking #	Race	Sex	Classification	Cell / Bed	Location
Facility : CCDOC							
Building : MAIN							
Pod : DR3							
MCGLONE, CONNOR JOEL	16-03658	16-00945	W	M	MAX	411/ADA	
VERRILL, TIMOTHY RICHARD	17-04471	17-00552	W	M	MED	410/A	
WHICHER, WILLIAM ALEXANDER	12-00046	17-00755	W	M	DMAX	409/A	

Totals for Facility : - CCDOC In Cell : 3 Out Of Cell : 0 Total : 3

011193


CARROLL COUNTY DEPARTMENT OF CORRECTIONS

50 COUNTY FARM RD, OSSIPEE, NH 03864

Phone: 6035392282 Fax: 6035393561

POD Roster
Data : 08/21/2017 00:00

Inmate Name	Inmate #	Booking #	Race	Sex	Classification	Cell / Bed	Location
Facility : CCDOC							
Building : MAIN							
Pod : DR3							
MCGLONE, CONNOR JOEL	16-03658	16-00945	W	M	MAX	411/ADA	
NESTELL, DYLAN HUNTER	17-04425	17-00674	W	M	MAX	412/B	
VERRILL, TIMOTHY RICHARD	17-04471	17-00552	W	M	MED	410/A	
WHICHER, WILLIAM ALEXANDER	12-00046	17-00755	W	M	DMAX	409/A	

Totals for Facility : - CCDOC In Cell : 4 Out Of Cell : 0 Total : 4

011194



CARROLL COUNTY DEPARTMENT OF CORRECTIONS

50 COUNTY FARM RD, OSSIPEE, NH 03864

Phone: 6035392282 Fax: 6035393561

POD Roster

Date: 08/22/2017 00:00

Inmate Name	Inmate #	Booking #	Race	Sex	Classification	Cell / Bed	Location
Facility : CCDOC							
Building : MAIN							
Pod : DR3							
MCGLONE, CONNOR JOEL	16-03658	16-00945	W	M	MAX	411/ADA	
NESTELL, DYLAN HUNTER	17-04425	17-00674	W	M	MAX	412/B	
VERRILL, TIMOTHY RICHARD	17-04471	17-00552	W	M	MED	410/A	

Totals for Facility : - CCDOC In Cell : 3 Out Of Cell : 0 Total : 3


CARROLL COUNTY DEPARTMENT OF CORRECTIONS

50 COUNTY FARM RD, OSSIPEE, NH 03864

Phone: 6035392282 Fax: 6035393561

POD Roster

Date: 08/23/2017 00:00

Inmate Name	Inmate #	Booking #	Race	Sex	Classification	Cell / Bed	Location	
Facility : CCDOC								
Building : MAIN								
Pod : DR3								
MCGLONE, CONNOR JOEL	16-03658	16-00945	W	M	MAX	411/ADA		
NESTELL, DYLAN HUNTER	17-04425	17-00674	W	M	MAX	412/B		
VERRILL, TIMOTHY RICHARD	17-04471	17-00552	W	M	MED	410/A		
Totals for Facility : - CCDOC In Cell : 3							Out Of Cell : 0	Total : 3

011196


CARROLL COUNTY DEPARTMENT OF CORRECTIONS

50 COUNTY FARM RD, OSSIPEE, NH 03864

Phone: 6035392282 Fax: 6035393561

POD Roster

Date : 08/24/2017 00:00

Inmate Name	Inmate #	Booking #	Race	Sex	Classification	Cell / Bed	Location
Facility : CCDOC							
Building : MAIN							
Pod : DR3							
MCGLONE, CONNOR JOEL	16-03658	16-00945	W	M	MAX	411/ADA	
NESTELL, DYLAN HUNTER	17-04425	17-00674	W	M	MAX	412/B	

Totals for Facility : - CCDOC In Cell : 2 Out Of Cell : 0 Total : 2

011197


CARROLL COUNTY DEPARTMENT OF CORRECTIONS

50 COUNTY FARM RD, OSSIPEE, NH 03864

Phone: 6035392282 Fax: 6035393561

POD Roster

Date : 08/25/2017 00:00

Inmate Name	Inmate #	Booking #	Race	Sex	Classification	Cell / Bed	Location
Facility : CCDOC							
Building : MAIN							
Pod : DR3							
MCGLONE, CONNOR JOEL	16-03658	16-00945	W	M	MAX	411/ADA	
NESTELL, DYLAN HUNTER	17-04425	17-00674	W	M	MAX	412/B	

Totals for Facility : - CCDOC In Cell : 2 Out Of Cell : 0 Total : 2

011198


CARROLL COUNTY DEPARTMENT OF CORRECTIONS

50 COUNTY FARM RD, OSSIPEE, NH 03864

Phone: 6035392282 Fax: 6035393561

POD Roster
Date: 08/26/2017 00:00

Inmate Name	Inmate #	Booking #	Race	Sex	Classification	Cell / Bed	Location
Facility : CCDOC							
Building : MAIN							
Pod : DR3							
MCGLONE, CONNOR JOEL	16-03658	16-00945	W	M	MAX	411/ADA	
NESTELL, DYLAN HUNTER	17-04425	17-00674	W	M	MAX	412/B	

Totals for Facility : - CCDOC In Cell : 2 Out Of Cell : 0 Total : 2

011199


CARROLL COUNTY DEPARTMENT OF CORRECTIONS

50 COUNTY FARM RD, OSSIPEE, NH 03864

Phone: 6035392282 Fax: 6035393561

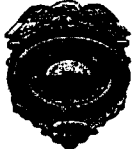
POD Roster

Date : 08/27/2017 00:00

Inmate Name	Inmate #	Booking #	Race	Sex	Classification	Cell / Bed	Location
Facility : CCDOC							
Building : MAIN							
Pod : DR3							
MCGLONE, CONNOR JOEL	16-03658	16-00945	W	M	MAX	411/ADA	
NESTELL, DYLAN HUNTER	17-04425	17-00674	W	M	MAX	412/B	

Totals for Facility : - CCDOC In Cell : 2 Out Of Cell : 0 Total : 2

011200


CARROLL COUNTY DEPARTMENT OF CORRECTIONS

50 COUNTY FARM RD, OSSIPEE, NH 03864

Phone: 6035392282 Fax: 6035393561

POD Roster

Date: 08/27/2017 00:00

Inmate Name	Inmate #	Booking #	Race	Sex	Classification	Cell / Bed	Location
Facility : CCDOC							
Building : MAIN							
Pod : DR3							
MCGLONE, CONNOR JOEL	16-03658	16-00945	W	M	MAX	411/ADA	
NESTELL, DYLAN HUNTER	17-04425	17-00674	W	M	MAX	412/B	

Totals for Facility : - CCDOC In Cell : 2 Out Of Cell : 0 Total : 2

011201



CARROLL COUNTY DEPARTMENT OF CORRECTIONS

50 COUNTY FARM RD, OSSIPEE, NH 03864

Phone: 6035392282 Fax: 6035393561

POD Roster

Date: 08/28/2017 00:00

Inmate Name	Inmate #	Booking #	Race	Sex	Classification	Cell / Bed	Location
Facility : CCDOC							
Building : MAIN							
Pod : DR3							
MCGLONE, CONNOR JOEL	16-03658	16-00945	W	M	MAX	411/ADA	
NESTELL, DYLAN HUNTER	17-04425	17-00674	W	M	MAX	412/B	

Totals for Facility : - CCDOC In Cell : 2 Out Of Cell : 0 Total : 2


CARROLL COUNTY DEPARTMENT OF CORRECTIONS

50 COUNTY FARM RD, OSSIPEE, NH 03864

Phone: 6035392282 Fax: 6035393561

POD Roster

Date : 08/29/2017 00:00

Inmate Name	Inmate #	Booking #	Race	Sex	Classification	Cell / Bed	Location
Facility : CCDOC							
Building : MAIN							
Pod : DR3							
MCGLONE, CONNOR JOEL	16-03658	16-00945	W	M	MAX	411/ADA	
NESTELL, DYLAN HUNTER	17-04425	17-00674	W	M	MAX	412/B	

Totals for Facility : - CCDOC In Cell : 2 Out Of Cell : 0 Total : 2

011203


CARROLL COUNTY DEPARTMENT OF CORRECTIONS

50 COUNTY FARM RD, OSSIPEE, NH 03864

Phone: 6035392282 Fax: 6035393561

POD Roster

Date: 08/30/2017 00:00

Inmate Name	Inmate #	Booking #	Race	Sex	Classification	Cell / Bed	Location
Facility : CCDOC							
Building : MAIN							
Pod : DR3							
MCGLONE, CONNOR JOEL	16-03658	16-00945	W	M	MAX	411/ADA	
NESTELL, DYLAN HUNTER	17-04425	17-00674	W	M	MAX	412/B	

Totals for Facility : - CCDOC In Cell : 2 Out Of Cell : 0 Total : 2


CARROLL COUNTY DEPARTMENT OF CORRECTIONS

50 COUNTY FARM RD, OSSIPEE, NH 03864

Phone: 6035392282 Fax: 6035393561

POD Roster

Date : 08/31/2017 00:00

Inmate Name	Inmate #	Booking #	Race	Sex	Classification	Cell / Bed	Location
Facility : CCDOC							
Building : MAIN							
Pod : DR3							
MCGLONE, CONNOR JOEL	16-03658	16-00945	W	M	MAX	411/ADA	
NESTELL, DYLAN HUNTER	17-04425	17-00674	W	M	MAX	412/B	

Totals for Facility : - CCDOC In Cell : 2 Out Of Cell : 0 Total : 2


CARROLL COUNTY DEPARTMENT OF CORRECTIONS

50 COUNTY FARM RD, OSSIPEE, NH 03864

Phone: 6035392282 Fax: 6035393561

POD Roster

Date : 09/01/2017 00:00

Inmate Name	Inmate #	Booking #	Race	Sex	Classification	Cell / Bed	Location
Facility : CCDOC							
Building : MAIN							
Pod : DR3							
MCGLONE, CONNOR JOEL	16-03658	16-00945	W	M	MAX	411/ADA	
NESTELL, DYLAN HUNTER	17-04425	17-00674	W	M	MAX	412/B	

Totals for Facility : - CCDOC In Cell : 2 Out Of Cell : 0 Total : 2

011206


CARROLL COUNTY DEPARTMENT OF CORRECTIONS

50 COUNTY FARM RD, OSS�PEE, NH 03864

Phone: 6035392282 Fax: 6035393561

POD Roster

Date : 09/02/2017 00:00

Inmate Name	Inmate #	Booking #	Race	Sex	Classification	Cell / Bed	Location
Facility : CCDOC							
Building : MAIN							
Pod : DR3							
MCGLONE, CONNOR JOEL	16-03658	16-00945	W	M	MAX	411/ADA	
NESTELL, DYLAN HUNTER	17-04425	17-00674	W	M	MAX	412/B	

Totals for Facility : - CCDOC In Cell : 2 Out Of Cell : 0 Total : 2

011207


CARROLL COUNTY DEPARTMENT OF CORRECTIONS

50 COUNTY FARM RD, OSSIPEE, NH 03864

Phone: 6035392282 Fax: 6035393561

POD Roster

Date: 09/03/2017 00:00

Inmate Name	Inmate #	Booking #	Race	Sex	Classification	Cell / Bed	Location
Facility : CCDOC							
Building : MAIN							
Pod : DR3							
MCGLONE, CONNOR JOEL	16-03658	16-00945	W	M	MAX	411/ADA	
NESTELL, DYLAN HUNTER	17-04425	17-00674	W	M	MAX	412/B	

Totals for Facility : - CCDOC In Cell : 2 Out Of Cell : 0 Total : 2

011208



CARROLL COUNTY DEPARTMENT OF CORRECTIONS

50 COUNTY FARM RD, OSSIPEE, NH 03864

Phone: 6035392282 Fax: 6035393561

POD Roster

Date : 09/04/2017 00:00

Inmate Name	Inmate #	Booking #	Race	Sex	Classification	Cell / Bed	Location
Facility : CCDOC							
Building : MAIN							
Pod : DR3							
BIXBY, JOHN BENJAMIN	17-04555	17-00715	W	M	MED	409/A	
MCGLONE, CONNOR JOEL	16-03658	16-00945	W	M	MAX	411/ADA	

Totals for Facility : - CCDOC In Cell : 2 Out Of Cell : 0 Total : 2


CARROLL COUNTY DEPARTMENT OF CORRECTIONS

50 COUNTY FARM RD, OSSIPEE, NH 03864

Phone: 6035392282 Fax: 6035393561

POD Roster

Date: 09/05/2017 00:00

Inmate Name	Inmate #	Booking #	Race	Sex	Classification	Cell / Bed	Location
Facility : CCDOC							
Building : MAIN							
Pod : DR3							
BIXBY, JOHN BENJAMIN	17-04555	17-00715	W	M	MED	409/A	
MCGLONE, CONNOR JOEL	16-03658	16-00945	W	M	MAX	411/ADA	

Totals for Facility : - CCDOC In Cell : 2 Out Of Cell : 0 Total : 2

011210


CARROLL COUNTY DEPARTMENT OF CORRECTIONS

50 COUNTY FARM RD, OSSIPEE, NH 03864

Phone: 6035392282 Fax: 6035393561

POD Roster

Date: 09/06/2017 00:00

Inmate Name	Inmate #	Booking #	Race	Sex	Classification	Cell / Bed	Location
Facility : CCDOC							
Building : MAIN							
Pod : DR3							
BIXBY, JOHN BENJAMIN	17-04555	17-00715	W	M	MED	409/A	
MCGLONE, CONNOR JOEL	16-03658	16-00945	W	M	MAX	411/ADA	

Totals for Facility : - CCDOC In Cell : 2 Out Of Cell : 0 Total : 2

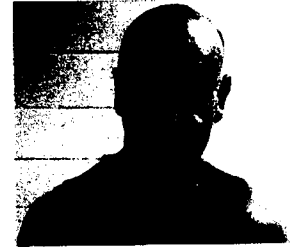
011211



City of Somersworth Police Department
Arrest Report

Arrest #: 17-659-AR
Call #: 17-16056

Date/Time Reported: 08/24/2017 @ 0103
Arrest Date/Time: 08/24/2017 @ 0127
Booking Date/Time: 08/24/2017 @ 0133



TN #:
Court: STRAFFORD SUPERIOR
Court Date: 08/24/2017 @ 1300
Reporting Officer: Patrolman Matthew Niciu

Bail For Court: STRAFFORD SUPERIOR Set: 08/24/2017 @ 0130
Cash Bail Set 1000.00
Cash Bail Set for Capias, Defendant refused bail on SPD charge.
Bail Set By: 1,000.00 CAPIA BAIL SET, DEF REFUSED BAI
Bail Unpaid:
Released To: Strafford County

Signature: _____

#	DEFENDANT(S)	SEX	RACE	AGE	SSN	PHONE
1	DITROIA, MICHAEL JUDE 3 WARREN ST ROCHESTER NH 03867	M	W	58		207-698-5736

Military Active Duty: N
HEIGHT: 505 WEIGHT: 150 HAIR: UNKNOWN OR COMPLETELY BALD EYES: BLUE
BODY: NOT AVAIL. COMPLEXION: NOT AVAIL.
DOB: 10/15/1958 PLACE OF BIRTH: NOT AVAIL.
STATE ID: MAP496035 FBI ID: 87625X11
LICENSE NUMBER: NH SUSPENDED ETHNICITY: NOT HISPANIC
LOCAL ID: NH296252

[CONTACT INFORMATION]

Home Phone (Primary) 207-698-5736

[APPEARANCE]

GLASSES WORN: NO

ALIAS LAST NAME	FIRST NAME	MIDDLE NAME	SSN	DOB
DITROLA	MICHAEL		NOT AVAIL	10/15/1958

City of Somersworth Police Department
 Arrest Report

251
 Page: 2
 08/24/2017

Arrest #: 17-659-AR
 Call #: 17-16056

#	DEFENDANT (S)	SEX	RACE	AGE	SSN	PHONE
---	---------------	-----	------	-----	-----	-------

[FAMILY/EMPLOYMENT INFORMATION]

MARITAL STATUS: SEPARATED

EMPLOYER/SCHOOL: RESCUE WELDING
 INTERSTATE DR
 DOVER NH 03820

OCCUPATION: WELDING

[RIGHTS/BOOKING CHECKS]

RIGHTS ADVISED BY: Patrolman Matthew J Niciu DATE/TIME: 08/24/2017 @ 0120
 PHONE USED: N
 ARRESTEE SECURED: N

 FINGERPRINTED: Y
 PHOTOGRAPHED: Y
 SUICIDE CHECK: Performed
 PERSONS: State&Federal
 WANTED BY: ROCHESTER/STRAFFORD COUNTY FOR CAPIAS/FAILURE TO INFORM
 NCIC VEHICLE CHECK: Not Performed
 INJURY OR ILLNESS: N

#	OFFENSE (S)	ATTEMPTED	TYPE	CLASS
---	-------------	-----------	------	-------

LOCATION TYPE: Residence/Home/Apt./Condo Zone: Ward 1
 MARKET ST
 SOMERSWORTH NH 03878

- | | | | | |
|---|---|--------|---|---------------------|
| 1 | Arrest - Bench Warrant
594 7
OCCURRED: 08/24/2017 0120 | N | A | Misdemeanor A |
| 2 | OUT OF TOWN WARRANT
594 7
OCCURRED: 08/24/2017 0120 | N
A | A | Misdemeanor A |
| 3 | Cntrl Drug: Sched 1 - 4; Possession
318-B 2,I
OCCURRED: 08/24/2017 0120
SUSPECTED OF USING: Drugs/Narcotics
CRIMINAL ACTIVITY: Possessing/Concealing
BIAS AGAINST: No Bias | N | B | Felony B |

**City of Somersworth Police Department
Arrest Report**

**Arrest #: 17-659-AR
Call #: 17-16056**

#	PERSON(S)	PERSON TYPE	SEX	RACE	AGE	SSN	PHONE
1	MCHUGH, JEFFREY S 80 MARKET ST Apt. #A SOMERSWORTH NH 03878 DOB: 03/10/1967 EMPLOYER: NORTHEAST AUTO · 603-742-0002 CONTACT INFORMATION: Home Phone (Primary) 941-792-2929 Home Phone 603-285-1305 Home Phone 603-812-6209 Home Phone 603-839-0043 Home Phone 603-866-9993 Home Phone 603-978-7595 Cell Phone 603-509-0562 Cell Phone 603-692-8963 Work Phone (Primary) 603-742-0002	PARTICIPANT	M	W	50		941-792-2929
2	WILLIAMS, APRIL L 80 MARKET ST Apt. #A SOMERSWORTH NH 03878 DOB: 05/11/1964 CONTACT INFORMATION: Home Phone (Primary) 603-866-0482 Home Phone 603-343-3461 Home Phone 603-512-4174 Home Phone 603-682-3519 Home Phone 603-767-1558 Home Phone 603-767-4879 Home Phone 603-969-3861 Home Phone 603-978-8389 CallBack Number (Primary) 603-866-0482	PARTICIPANT	F	W	53		603-866-0482
3	DOUGLASS, SARA L TRANSIENT TRANSIENT NH DOB: 11/07/1983 EMPLOYER: WOODEN SPOON · 603-988-2882 CONTACT INFORMATION: Home Phone (Primary) 603-285-3711 Home Phone 207-432-NONE Home Phone 603-692-2874 Home Phone 603-692-4751 Home Phone 603-692-4890 Home Phone 603-692-NONE Cell Phone (Primary) 603-617-0413 Work Phone (Primary) 603-988-2882 CallBack Number (Primary) 603-841-7008	PARTICIPANT	F	W	33		603-285-3711

#	DRUG(S)	PROPERTY #	STATUS
1	METHAMPHETAMINE QUANTITY: 1.000 (Not Available at This Time) VALUE: \$20.00 OWNER: DITROIA, MICHAEL JUDE	17-1117-PR	Seized (Not Previously Stolen) DATE: 08/24/2017

Attachments for 17-659-AR

Description	Type
FELONY PACKET	PDF
Attachment#: E53750910F394D5DBD0D8FC38F5EB726	

City of Somersworth Police Department
NARRATIVE FOR PATROLMAN MATTHEW J NICIU

Page: 1

Ref: 17-659-AR

Entered: 08/24/2017 @ 0342
Modified: 08/24/2017 @ 0513

Entry ID: MJN
Modified ID: MJN

On 08-24-2017 at approximately at 0103, Sgt Mcknight advised he was off at 80 Market Street Apt #A, in which he stated he was out with April Williams and Jeff Mchugh. I know both subjects to currently have active warrants out for their arrest. I would respond from High Street by the Dover line, and enter the residence shortly behind Officer Ebaugh. Sgt. Mcknight would state that there were two other occupants inside.

I would enter the residence and could hear Sgt Mcknight and Officer Ebaugh attempting to get Mchugh and Williams out of a closet in which they were hiding. I would notice an older male and a female inside of the residence sitting down. I would ask both parties for their identification, with both of them stating they did not have any identification on them. The female would identify as Sara Douglass, and the male would identify as "Michael Sheehan". I would ask Sheehan for the last four of his social security number and he would state "8164". When "Sheehan" stated his name Douglass laughed and said something along the lines of "like Charlie Sheen". This struck me as odd as it seemed a surprise to her that her uttered that name, despite the fact that it appeared that they know each other. I had also seen both parties in a vehicle together at Shiva Market before I was dispatched to a domestic disturbance at 62 Green Street. Both subjects were uncooperative while being asked basic questions about their personal information and why they were at Jeffrey Mchugh's apartment. I would inform them that the residents of the house both had open warrants and I was simply documenting who they were. Douglass would attempt to go inside a knapsack located on the counter to grab an unknown item. I informed her not to do so as I was unsure if there were any weapons inside.

I would hear loud noises and arguing coming from the other room, in which I went in briefly to assist. When I did I observed "Sheehan" get up and attempt to exit the residence. I would advise "Sheehan" to stay where he was and I was going to properly identify him before he was allowed to leave. Douglass came back through dispatch with negative wants or warrants, with "Sheehan" coming back not on file. "Sheehan" would refuse to sit back down in the chair and Douglass kept asking me to let her leave due to her anxiety. I know from training and experience that individuals with warrants or who are engaged in criminal activity may use fake names and aliases in order to deceive law enforcement and withhold their true identify. Douglass would then attempt to go into her knapsack, with Officer Ebaugh advising her not to. I would also notice "Sheehan" putting his hands in and out of his pockets and looking around the room. I would ask Sheehan what the last four of his social security number was and he stated "8150". "Sheehan" had originally told me "8164". I would then place "Sheehan" in handcuffs and advised him I was going to detain him in such until I could figure out exactly who he was. Due to Douglass constantly attempting to reach for and grab items in a small knapsack and the fact that "Sheehan" had already attempted to flee the residence while putting his hands in and out of his pockets, I performed a pat frisk of "Sheehan" for weapons. I would feel what appeared to be a torch like lighter, which he identified as such. I asked if I could take it out and he allowed me to do so. Patting his right pants pocket, I would feel what appeared to be a wallet. I would ask "Sheehan" if his identification was in there and he said it was. I informed him I was going to take it out so I could identify him and he stated "Ok".

I would find a Massachusetts Non-Drivers ID with the name Michael Ditroia. I would ask Ditroia why he had lied to me and he was unable to give me an answer. I asked him if he had any warrants and he stated "Nope". Dispatch would advise that Ditroia would come back with a Capias from Strafford Superior Court for Violation of Bail Conditions on Felony charges of Operating after Certified as a Habitual Offender and Possession of a Controlled Drug(Fentanyl). Ditroia would also have an active Arrest Warrant from the City of Rochester Police Department on a charge of Change of Address;Duty to Inform which was confirmed. As I had taken out Ditroia's identification, I would locate in plain view while holding his wallet a cellophane corner baggie containing a crystallized substance that through my training and experience I recognized to be Methamphetamine. I would ask Ditroia what it was and he informed me "Meth". I would then perform a full search of his person before bringing him to my Police Cruiser to be transported to headquarters.

011215

City of Somersworth Police Department
NARRATIVE FOR PATROLMAN MATTHEW J NICIU

Page²⁵⁴ 2

Ref: 17-659-AR

Entered: 08/24/2017 @ 0342
Modified: 08/24/2017 @ 0513

Entry ID: MJN
Modified ID: MJN

At the Police Department I would update Ditroia's demographic information and take a booking photo. Ditroia refused bail, in which he was transported to the Strafford County House of Corrections. I would sign a return of service for the Capias at the Strafford County Sheriff's Office.

Ditroia will be arraigned at 08-24-2017 at 1300 hours at Strafford County Superior Court. The drugs were placed into evidence and will be sent to the lab for testing. Felony fax notification will be sent to the Strafford County Attorney's Office as well as Felony arrest packet via email.

****Unable to send felony notification due to the fax machine in dispatch not working properly****

Cleared by Arrest.

011216

City of Somersworth Police Department
NARRATIVE FOR PATROLMAN KEVIN J EBAUGH

Page²⁵⁵ 1

Ref: 17-659-AR

Entered: 08/24/2017 @ 0351
Modified: 08/24/2017 @ 0351

Entry ID: KJE
Modified ID: KJE

On 08/24/2017 0103, I responded to 80 Market Street to assist Sgt. McKnight who was out with April Williams and Jeffrey McHugh, both showing active warrants.

I arrived and walked up the stairs to 80 Market #A and met with Sgt. McKnight who stated April Williams had run into a bedroom in the apartment. Two individuals were in the kitchen with him later identified as Michael Ditroia and Sara Douglass. I entered the back bedroom with Sgt. McKnight in pursuit of Williams. Inside the room was Lee Williams, who was highly agitated and yelled "I'm only 13" and "I want my privacy". Sgt. McKnight and I asked him multiple times where Williams was and he stated that he did not know. Sgt. McKnight located McHugh in the closet of the bedroom and we ordered him out of the closet. He at first hesitated and I displayed my Taser and ordered him again to come out of the closet or else he would be Tased. McHugh came out of the closet, I asked him to turn around, and I placed him in handcuffs behind his back, checked them for fit, and double-locked them.

Sgt. McKnight then located Williams in the closet as well. We ordered her to come out of the closet and she did so. Sgt. McKnight then placed her in handcuffs and I escorted her out of the room while McHugh and Lee spoke. Williams was highly agitated and stated that I was hurting her arm as I escorted her. She stated that I was pushing her arm up and that it was going to "pop out of its socket" when in fact I was holding her arm forward as we walked.

Officer Niciu was with the male in the kitchen and was provided with the name Michael Sheehan which was not coming back on file for dispatch. I asked Michael what his social security number was, he stated that he didn't know. Officer Niciu asked him what the last four digits of his social security number was and he provided a different set of numbers than he previously had to Officer Niciu. Officer Niciu then detained the male while he attempted to accurately identify him. The male was later identified as Michael Ditroia, date of birth 10/15/1958.

Williams was uncooperative as we walked out of the apartment and at first refused to walk down the stairs. She continued to state that I was hurting her arm as I escorted her. I placed her in the backseat of my cruiser, unit 113 and transported her to the booking room of the Somersworth Police Department. Due to another booking process underway, I secured her in a cell temporarily. After the booking process was complete, I transported her to the Strafford County DOC to await arraignment later that day.

Refer to other officers' narratives, 17-657-AR, and 17-657-AR for further.

011217

Entered: 08/24/2017 @ 0514 Entry ID: MJN
Modified: 08/24/2017 @ 0542 Modified ID: MJN

STATE OF NEW HAMPSHIRE

STRAFFORD, SS.

Strafford Superior Court

GERSTEIN AFFIDAVIT

I, Matthew James Niciu, am duly sworn as a Patrolman with the City of Somersworth Police Department. I am a graduate of the 166th Police Academy and have been employed as a law enforcement officer in the State of New Hampshire since 2014. Prior to my career in law enforcement, I served in the United States Marine Corps, receiving an honorable discharge and attaining the Non-Commissioned Officer rank of Corporal(E-4). I hold a Bachelors Degree in Criminal Justice Administration from Salem State University. Throughout my career I have investigated numerous crimes and made multiple arrests involving the possession, sale and distribution of various forms of Controlled Drugs and or Narcotics.

On 08-24-2017, I assisted Sergeant Mcknight of the Somersworth Police Department, as he was out at 80 Market Street Apt #A in the City of Somersworth. I know 80 Market Street Apt#A, to be the residence of both April Williams and Jeffrey Mchugh. I know both Williams and Mchugh to have lengthy criminal histories and that both had active warrants out for their arrests. Sergeant Mcknight would advise he was attempting to capture both Mchugh and Williams who were hiding in a bedroom, but there were two other individuals in the apartment that were appearing to be hindering the investigation.

I would speak with an older male and a female in the first room of the Apartment. Both subjects were uncooperative and did not to bring forth their personal information initially. The female would identify as Sarah Douglass and the male would identify as "Michael Sheehan". "Sheehan" when asked would state the last four of his social security number as "8164". When "Sheehan" uttered his name, Douglass laughed and stated something along the lines of "like Charlie Sheen". This drew my suspicion as Douglass seemed surprised by "Sheehan's" name, as I had seen the subjects in a vehicle on Market Street hours prior and at Shiva Market. Due to Sergeant Mcknight and Officer Ebaugh attempting to get Mchugh and Williams out of a closet, I briefly entered the bedroom. I would then observe "Sheehan" attempt to quickly exit the residence. I would advise "Sheehan" to sit back down as I was waiting on identifying him. Douglass would come back with no wants or warrants, with "Sheehan" coming back not on file through dispatch. During this time I would have to advise Douglass to not grab an unknown item out of a knapsack and noticed "Sheehan" to be looking around the room and going in and out of his pockets. "Sheehan" would also refuse to sit back down and was standing closer to the door way. I would ask "Sheehan" what the last four of his social security number was again and he paused and stated, "8150". "Sheehan" had originally told me "8164". I would detain "Sheehan" in handcuffs as I believed he was being untruthful about his identity. Due to "Sheehan" potentially lying about his identity, continually reaching into his pockets and already attempting to take flight out of the residence, I performed a terry pat for weapons.

Patting "Sheehan" down in his right pants pocket I would feel an item that resembled a wallet. I would ask "Sheehan" if the wallet had his ID inside of it and he stated it did. I advised him I was going to take out the wallet so I could identify him and he stated "OK". I would then locate a Massachusetts non-drivers identification card with the name, Michael Ditroia. Ditroia would come back with a Capias out of the Strafford Superior Court for violation of bail conditions, stemming from being charged with Operating after Certification as a Habitual Offender and Possession of a Controlled

011218

City of Somersworth Police Department
SUPPLEMENTAL NARRATIVE FOR PATROLMAN MATTHEW J NICIU
Ref: 17-659-AR

Entered: 08/24/2017 @ 0514 Entry ID: MJN
Modified: 08/24/2017 @ 0542 Modified ID: MJN

Drug(Fentanyl). Ditroia would also have an arrest warrant out of the Rochester Police Department for Change of Address;Duty to Inform. Ditroia is a registered sex offender convicted of Attempted Aggravated Felonious Sexual Assault. As I had taken out Ditroia's identification, I would locate in plain view in his wallet a cellophane corner baggie containing a crystallized substance that through my training and experience I recognized to be Methamphetamine. I would ask Ditroia what it was and he informed me it was "Meth".

Based upon the totality of the circumstances, the statements and evidence gathered on scene, I believe there is probable cause that Michael Ditroia did commit the offense of Possession of a Controlled Drug(Methamphetamine), pursuant to New Hampshire RSA 318-B:2.

affiant's signature

Subscribed and sworn this _____ day of _____ 20__

Justice/Justice of the Peace

City of Somersworth Police Department
SUPPLEMENTAL NARRATIVE FOR SERGEANT ANTHONY E MCKNIGHT
Ref: 17-659-AR

258
Page: 1

Entered: 08/24/2017 @ 0450 Entry ID: AEM
Modified: 08/24/2017 @ 0450 Modified ID: AEM

On 08/24/2017 at 0103 hours, while on Prospect St stopped at the stop sign at the intersection of Market St, I observed a female subject wearing a white hooded sweat shirt and black shorts, standing near the Zen Den on Main St. As the female started to walk northerly on Market St, I observed the subject to be April Williams, whom I was familiar with and knew that she had an active Electronic Bench Warrant (EBW) for her arrest. As I proceeded to drive towards her location, Williams noticed my cruiser and proceeded to quickly walk back to her residence of 80 Market St. Upon exiting my cruiser, Williams ran up the stairs to her apartment (A) and slammed the door. Once inside the building, I proceeded to knock on two doors in a hallway that were not labeled or numbered, which I thought were both connected to the same apartment. I would also announce my presence and advise Williams that I saw her and to come out now. After numerous commands, Williams refused to answer, which I proceeded to bang even hard on the doors. Upon banging on the second door, a female subject opened the door that I was familiar with as Sara Douglass. Douglass asked why I was banging on the door. I would then ask Douglass if she resided at this apartment. Douglass stated "No" and that the apartment belonged to "Jeff". It should be noted that Douglass was referring to Jeffrey McHugh, who was also wanted on a Capias Warrant and is also Williams' boyfriend.

As I entered the apartment in Fresh Pursuit, I observed a male subject who was later identified as Michael DiTroia sitting in the kitchen. At this time, I requested additional units respond to my location so that I could continue my search. Officer Ebaugh would arrive first to assist. I instructed Officer Ebaugh to remain with Douglass and DiTroia in the kitchen, while I proceeded to check a bedroom that was adjacent to the living, where the door was shut. Upon entering the bedroom, I observed Lee McHugh, who is the son of Jeff, sitting on a bed playing a video game. Lee would shout numerous times "Get the Fuck out of my room". I would then advise Lee why we were there and that his parents were hiding in his room. Lee would then state that he did not care and continued to be verbally combative. As I proceeded to lift the corner of Lee's bed to see if either of his parents were hiding underneath it. Lee proceeded to jump towards me to push the bed back down, which I quickly reacted and push him away from the area. Lee would continue to berate and yell at me throughout this entire time. Officer Niciu would then arrive on scene, which he would then remain with Douglass and DiTroia while Officer Ebaugh assisted me with searching for Williams.

Upon searching an open closet in the room, I observed Jeff on the floor of the closet hunched over. I would then order him out of the closet, which he came out and continued to state "I'm sorry Serge". I would then ask Jeff where was Williams, which he stated that he did not know. I would then go back to the closet to continue my search, which in doing so I observed Williams standing flush against the wall attempting to blend into some clothes. I would then grab Williams and order her out of the closet as well. Both Williams and McHugh were arrested on their warrants. It should be noted that Williams' EBW was issued by the Dover District Court on 04/21/17 for an original charge of Driving After Revocation/Suspension, which listed a bail amount of \$500.00 cash. McHugh's Capias Warrant was issued out of the Strafford County Superior Court on 08/04/17 for an original charge of Violation of Bail Conditions, which listed No Bail. Both Williams and McHugh were handcuffed (checked for tightness and double locked), searched and secured in mine and Officer Ebaugh's cruiser. Prior to

011220

City of Somersworth Police Department
SUPPLEMENTAL NARRATIVE FOR SERGEANT ANTHONY E MCKNIGHT
Ref: 17-659-AR

259
Page: 2

Entered: 08/24/2017 @ 0450 Entry ID: AEM
Modified: 08/24/2017 @ 0450 Modified ID: AEM

securing McHugh, I asked him was there anyone that he could call to take care of his son Lee. McHugh stated that there was not and that he was fine with Douglass staying at his apartment to look after him. It should be noted that Douglass advised that she would take care of Lee until Williams' sister was able to respond in the morning.

After securing both McHugh and Williams, I heard Dispatcher/Officer Deschenes via radio, advise Officer Niciu that DiTroia had an active warrant issued by the Rochester Police Department, which was confirmed and a Capias Warrant out of the Strafford County Superior Court. Officer Niciu would then advise that he had DiTroia in custody and that he would have additional charges on him (Ref. 17-659-AR). All subjects were subsequently transported back to the station to be processed. Once at the station all subjects were escorted into the booking room and secured in a holding with the exception of DiTroia, whom was immediately processed by Officer Niciu and subsequently transported to Strafford County Department of Corrections to be held and arraigned on 08/24/2017 at 1300 hours in the Strafford County Superior Court. I would then remove Williams from the holding cell and had Officer Fuller who is a female officer conduct another of Williams. Afterwards, Williams was processed, which during she stated that she did not have her bail money and that she wanted to be arraigned tomorrow. I would then have Williams read and sign an Eligibility for bail for, which she stated she understood and signed refusing the services of a bail commissioner. After being processed, Williams was transported by Officer Ebaugh to the Strafford County Department of Correction to be held on \$500.00 Cash and arraigned in the Dover District Court on 08/24/17 at 1045 hours.

I would then remove McHugh from the holding cell to be processed. During processing, McHugh uttered that he did not know "April" hid in the closet with him and that when he heard the police at his door he immediately ran into his son's room and hid. After processing, McHugh was transported to the Strafford County Department of Corrections to be held on no bail and arraigned on 08/24/17 at 1300 in the Strafford County Superior Court.

*Capias Warrants were signed at the Strafford County Sheriff's Office

*Dispatch also located the warrants.

011221



The State of New Hampshire The State of New Hampshire

DEPARTMENT OF SAFETY
John J. Bartholomew, Commissioner of Safety

JUDICIAL BRANCH

Division of State Police

STRAFFORD

COUNTY

7th Circuit, Rochester

COURT

Colonel Christopher J. Wagner
Director

ARREST WARRANT

TO THE SHERIFF OF ANY COUNTY IN THIS STATE OR DEPUTY, OR ANY POLICE OFFICER WITHIN THE STATE:

WHEREAS, the Complainant, Sergeant Rebecca Eder-Linell
of the New Hampshire State Police
in the County of Strafford has exhibited to me, _____
EDWARD M. GORDON, a Justice/Justice of the Peace in the County of _____,
his complaint upon oath against the Defendant,
Michael Ditroia (10/15/58), of 3 Warren St
Rochester, NH, in the County of _____
Strafford for the crime of: Failure to Register as a Sex Offender
(RSA 651-B:4).

WE COMMAND YOU to take the Defendant, if found to be in your precinct, and bring him before the 7th Circuit Rochester Court.

Dated the 29th day of JUNE, 20 17.

Edward M. Gordon
Justice/Justice of the Peace

RETURN _____)
STATE OF NEW HAMPSHIRE _____)
COUNTY OF Rockingham _____)

I have arrested the Defendant and now have him/her before the Court as commanded.

Date Name of Officer

Title of Officer

SUPPORTING AFFIDAVIT for REQUEST to ISSUE ARREST WARRANT

INSTRUCTIONS: A person seeking an arrest warrant shall appear personally before any justice or justice of the peace, and shall give an affidavit in the form hereinafter prescribed. The affidavit shall contain facts, information and circumstances upon which such person relies to establish probable cause for the issuance of the warrant; the affidavit may be supplemented by oral statements under oath for the establishment of probable cause. The person issuing the warrant shall retain the affidavit and shall make notes personally of the substance of any oral statements under oath supplementing the affidavit or arrange for a transcript to be made of such oral statements.

PROBABLE CAUSE IS DEFINED AS: "An apparent state of facts found to exist upon reasonable inquiry, which would induce a reasonably intelligent and prudent ([person] to believe, in a criminal case, that the accused person had committed the crime charged.

The State of New Hampshire

Strafford COUNTY

7th Circuit - District Division COURT

June 21, 20 17

I, SERGEANT REBECCA EDER-LINELL, being duly sworn, herewith (Name of Applicant)

make application for the issuance of an Arrest Warrant against the defendant:

Michael Ditroia

(Name)

3 Warren Street, East Rochester, NH

(Address)

- I have information that a crime or offense has been committed by the defendant as follows: (describe source, facts indicating reliability and credibility of source, and nature of information; if based on personal knowledge, so state):
1. I have been employed by the New Hampshire Department of Safety Division of State Police as a State Trooper, a full time police officer, since April 2,1999. I attended the 118th Police Academy at NH Police Standards and Training. I was assigned to uniformed patrol from 1999-2013. My duties during that time included the detection and investigation of motor vehicle and criminal violations. I have investigated many misdemeanor and felony cases. I was also assigned to the prosecution unit, covering both Troops B and D. I am currently assigned to the Investigative Services Bureau as the Unit Commander of the NH State Police Sex Offender Registry.
2. On February 11,1981 Michael Ditroia was convicted of an Assault to Rape in contrary to Massachusetts General Law 265:24 and was sentenced to prison for not less than 15 years. Upon initial release, Ditroia was required to register as a Sex Offender for life.
3. Ditroia has been registered in Massachusetts since 2000 and upon failing to report in 2016 was placed in violation of their laws as of march 3,2017.
3.In February of 2017, Law enforcement agents in NH had contact with the offender where he provided a statement that he had been living in Rochester at 3 Warren Street for a lengthy period of time.
4. Since establishing residency in this state, Ditroia has not reported to the Rochester Police Department or any other law enforcement agency as required to register as a Sex Offender.
5. Michael Ditroia's failure to register as a sexual offender constitutes a violation of New Hampshire Law, specifically NH RSA 651-B:4, a Class B Felony.

Based upon the foregoing information, there is probable cause to believe that the defendant did commit a crime or offense as stated above.

Wherefore, I request the issuance of an arrest warrant and an order for a duly authorized officer to take the defendant and bring him/her before the Court having jurisdiction.

Signature of Applicant

Rebecca Eder-Linell Applicant

Then personally appeared before me the above-named

and made oath that the foregoing affidavit is true.

Edward M. Gordon Justice / Justice of the Peace

And I, Edward M. Gordon, have personally examined the

Complaint against the aforesaid defendant and any information contained in the above affidavit, and have orally examined²⁶² the above applicant. Based upon such information, I conclude there is is not sufficient probable cause for the issuance of the Arrest Warrant sought. Therefore, the application is granted denied and the arrest warrant is is is not issued.

Notes of Issuing Justice/JP:
(See Reverse Side)

Edward M. Jordan
Signature of Issuing Justice/JP
Judge 6th Circuit Court
Official Title

Michael "Soiden" Dittoria



3D



011225

COPY**NEW HAMPSHIRE STATE POLICE****A17-02928**

33 Hazen Dr
 Concord, NH 03305
<http://www.nh.gov/safety/divisions/nhsp/index>

04/19/2017 10:10

Incident/Arrest Report - DSSP 101

Page: 1

Police RMS

Case #:	A17-02928	Case/Incident Status:	IND - INDICTMENT
Event #:	17-11636	Address:	WAKEFIELD ST
CAD Event Type:	STOP - Traffic Stop	City:	Rochest1 - Rochester, 03867 Strafford
Name (From CAD):	137/WILBER	State:	NH - NEW HAMPSHIRE
Last Modified LoginId:	862	Troop:	A Troop
Workflow Status:	APR - Approved	Other Agency Assist:	No
Date Event Reported:	02/24/2017 00:16	Cargo Theft:	No
Cleared Exceptionality:	N - Not Applicable	No Report Required:	No
Primary Trooper:	1168 - WILBER, HADEN		

Personnel

Personnel:	862 - HALL, MARK	Type:	Assisting Trooper
-------------------	------------------	--------------	-------------------

Incident/Offense

RSA/Description:	318-B:2,I - Cntrl Drug: Sched 1 - 4; Possession	Offense City:	ROCHESTER
Severity Of Offense:	FB - FELONY B	Offense State:	NH - NEW HAMPSHIRE
Suspected Using:	N - Not Applicable	Offense Zip:	03867
Criminal Activity:	P - Possessing/Concealing	Offense Attempted:	C - Completed
Forceable Entry:	No	Bias:	88 - None (no bias)
Offense Date:	02/23/2017 22:00	# Of Premises Entered:	0
Offense Street Address:	WAKEFIELD ST		

RSA/Description:	318-B:2,I - Cntrl Drug: Sched 1 - 4; Possession	Offense City:	ROCHESTER
Severity Of Offense:	FB - FELONY B	Offense State:	NH - NEW HAMPSHIRE
Suspected Using:	N - Not Applicable	Offense Zip:	03867
Criminal Activity:	P - Possessing/Concealing	Offense Attempted:	C - Completed
Forceable Entry:	No	Bias:	88 - None (no bias)
Offense Date:	02/23/2017 22:00	# Of Premises Entered:	0
Offense Street Address:	WAKEFIELD ST		

Vehicle

PlateNo:	3304906	Color:	GRY
PlateState:	NH - NEW HAMPSHIRE	VIN:	1GKDT13SX32274783

2017-04-19T10 Signature: _____

011226

NEW HAMPSHIRE STATE POLICE**A17-02928**

33 Hazen Dr
 Concord, NH 03305
<http://www.nh.gov/safety/divisions/nhsp/index>

04/19/2017 10:10

Incident/Arrest Report - DSSP 101

Page: 2

PlateType:	PC	Vehicle Type/Body Style:	APURP
Model Year:	2003	Impounded:	No
Make:	GMC - General Motors Corp.	Primary Owner Last:	WALL
Model:	ENVOY	Primary Owner First:	DANNY

Offender

Offender Type:	Arrestee	Ethnicity:	N - Not of Hispanic Origin
Last Name:	DITRIOA	Resident:	R
First Name:	MICHAEL	Gang Related:	No
Address:	3 WARREN ST	Gang Member:	No
City:	E ROCHESTER	POB State:	MA - MASSACHUSETTS
State:	NH - NEW HAMPSHIRE	POB Country:	US - United States
Zip:	03867	License State:	MA - MASSACHUSETTS
DOB:	10/15/1959	License Type/Class:	SUSPENDED
Age:	57	Phone:	()
Age To:	0	Cell Phone:	()
SSN:	-	Pager:	()
Sex:	M - Male	Fax:	()
Race:	W - White	Occupation:	ODD JOBS
Height:	508	Employer Phone:	()
Height Range Low:	0	Arrest Date:	02/24/2017 00:30
Height Range High:	0	Location Of Arrest:	ROCHESTER PD
Weight:	180	Photo Taken:	1
Weight Range Low:	0	Prints Taken:	1
Weight Range High:	0		

Involved - Other

Last Name:	WALL	Race:	W - White
First Name:	DANNY	Height:	0
Middle:	E	Height Range Low:	0
Address:	36 COLONIAL VILLAGE	Height Range High:	0
City:	SOMERSWORTH	Weight:	0
State:	NH - NEW HAMPSHIRE	Weight Range Low:	0
Zip:	03878	Weight Range High:	0
DOB:	01/15/1968	Ethnicity:	N - Not of Hispanic Origin
Age:	49	Phone:	()
Age To:	0	CellPhone:	()
IsJuvenile:	No	Pager:	()

2017-04-19T10 Signature: _____

011227

NEW HAMPSHIRE STATE POLICE**A17-02928**33 Hazen Dr
Concord, NH 03305<http://www.nh.gov/safety/divisions/nhsp/index>

04/19/2017 10:10

Incident/Arrest Report - DSSP 101

Page: 3

SSN:	--	Fax:	0-
Sex:	M - Male		
Last Name:	SMORONK	Height:	0
First Name:	DEAN	Height Range Low:	0
Address:	979 MEADERBORO RD	Height Range High:	0
City:	FARMINGTON	Weight:	0
State:	NH - NEW HAMPSHIRE	Weight Range Low:	0
DOB:	12/04/1961	Weight Range High:	0
Age:	55	Ethnicity:	N - Not of Hispanic Origin
Age To:	0	Phone:	0-
IsJuvenile:	No	CellPhone:	0-
SSN:	--	Pager:	0-
Sex:	M - Male	Fax:	0-
Race:	W - White		

Property

Evidence #:	HCW-1	Property Description:	CRYSTAL & PILLS
Property Loss Code:	6	Property Value:	\$0.00
Quantity:	1		
Evidence #:	CMH-1	Property Description:	\$1,241.00
Property Loss Code:	6	Property Value:	\$1,241.00
Quantity:	1		

Gist**Narrative:**

Passenger in vehicle arrested for possessing MDMA and Methamphetamine.

Narrative/Supplemental**LogonId:** 1168 - WILBER, HADEN**Narrative:**

On 2/23/17 at approximately 2030 hours, I received credible information from a law enforcement source that a vehicle, New Hampshire registration 3304906, was likely to be engaged in the trafficking of illegal contraband. This information was relayed to me while I was in the City of Rochester, NH. Sergeant Mark Hall assisted me with locating this vehicle.

2017-04-19T10 Signature: _____

011228

NEW HAMPSHIRE STATE POLICE**A17-02928**33 Hazen Dr
Concord, NH 03305<http://www.nh.gov/safety/divisions/nhsp/index>

04/19/2017 10:10

Incident/Arrest Report - DSSP 101

Page: 4

At or around this time, I received further information that the vehicle was traveling west on Portland Street in the City of Rochester and was approaching the intersection of Columbus Avenue. I located the vehicle on Portland Street as the vehicle made a left turn onto Columbus Avenue. I observed that the vehicle did not use its turn signal at all violating NH State Law. Based on this violation and my prior knowledge, I activated my emergency lights and siren and attempted to stop the vehicle. The vehicle continued on Columbus Avenue and turned right on Dreyer Way. The vehicle then continued at a very slow roll down Dreyer Way. From seated in my cruiser, I observed that the driver was aware he was being pulled over, however, continued to roll and not come to a complete stop which is not normal based on the traffic stops I regularly make.

Prior to approaching the vehicle, I was made aware by members of law enforcement that there may be a firearm inside of the vehicle at this time. I approached the driver's window and made contact with the driver of the vehicle:

Danny E. WALL (driver)
DOB 1/15/1968
#36 Colonial Village
Somersworth, NH 03878

Michael DITRIOA (back passenger)
DOB 10/15/59
#3 Warren Street
E. Rochester NH 03867

Dean SMORONK (front passenger)
DOB 12/4/1961
#979 Meaderboro Road
Farmington, NH 03835

I explained to WALL the reason I had stopped him. WALL was very nervous in that he was visibly shaking and appeared "disoriented" when I asked him for his paperwork. He was even having difficulty speaking clearly.

Based on the distance it took WALL to stop, my prior knowledge of illegal activity, and WALL's behavior, I asked him to exit the vehicle and searched him for weapons. I did not locate any. Sergeant Mark Hall searched SMORONK for weapons and also did not locate any. I then asked DITRIOA to speak with me outside of the vehicle.

DITRIOA exited the vehicle and I began searching him for weapons. While patting DITRIOA down, I felt (what I believed to be) a large pill bottle in his right front pants pocket. Without asking, DITRIOA stated "those are my meds". As I squeezed the bottle to determine if it was in fact a pill bottle, the top of the bottle popped off as it wasn't able to be secured on the bottle. I observed a folded clear baggy with what I recognized to contain crystal methamphetamine inside. I asked DITRIOA if it was meth and he told me that it was. This item was still inside DITRIOA's pocket when I made these observations. A Rochester Police Officer arrived on scene to handcuff and transport DITRIOA to the Police Department. Prior to DITRIOA leaving, I removed all of DITRIOA property from his person as standard procedure. During the removal of property, I located a large amount of U.S. Currency on DITRIOA's person. The cash was placed in a plastic evidence bag and went along with DITRIOA's property with him and the Rochester Officer. Once at the Police Department, Detective Sergeant Chris Huse counted the money and totaled it to be \$1,241.00. DITRIOA was given a 7-day forfeiture letter and his cash will be forfeited to the NH Attorney Generals Office.

2017-04-19T10 Signature: _____

011229

NEW HAMPSHIRE STATE POLICE**A17-02928**

33 Hazen Dr

Concord, NH 03305

<http://www.nh.gov/safety/divisions/nhsp/index>

04/19/2017 10:10

Incident/Arrest Report - DSSP 101

Page: 5

DITRIOA was then placed under arrest and transported to the Rochester Police Department for processing. I did not have any more involvement with DITRIOA for the night. I later spoke with Detective Sergeant Chris Huse of the Narcotics and Investigations Unit who explained to me that during processing he located an additional 1 gram of methamphetamine and also (8) ecstasy pills (MDMA) in DITRIOA's eye glass case. This discovery was made during standard processing.

Sergeant Mark Hall and I obtained written consent by WALL to search his vehicle. At the conclusion of the search, a computer hard drive was seized and turned over to Sergeant Brian Strong of the Major Crime Unit.

Both SMORONK and WALL were released from the scene at the conclusion of the search.

Case remains under investigation.

End of involvement.

LogonId: 862 - HALL, MARK

Narrative:

SUPPLEMENTAL REPORT OF SGT. MARK HALL

On February 23, 2017 Trooper Haden Wilber and I were in the Rochester area assisting the State Police Major Crime Unit and the State Police Narcotics and Investigations Unit regarding a homicide investigation. At approximately 19:00 hours surveillance was being conducted on individuals that were traveling to a residence in Rochester to retrieve a hard drive that may possibly contain evidence pertaining to this investigation.

At approximately 19:30 hours Trooper Wilber conducted a traffic stop on a:

2003 GMC Envoy
NH Registration: 3304906
Color: Gray

Information was given that the occupants of the vehicle may potentially be armed with firearms. As I followed directly behind Trooper Wilber I noted that he activated his emergency lights to stop the vehicle on Columbus Avenue traveling southbound just prior to the Elks Club. The vehicle slowed but would not stop. The vehicle appeared to be rolling to a stop, but then continued a short distance before turning right onto Dreyer Way. The vehicle slowly came to a stop. I was concerned at the length of time that the vehicle took to pull over and that it turned down a small dark street.

Trooper Wilber approached the driver's side of the vehicle while I approached the passenger's side. While standing at the front passenger window, which was partially rolled down, I noted the front seat passenger appeared to be nervous as he looked back and over at Trooper Wilber. I noted that the right rear male passenger was leaning back in his seat and was staring at me intently. I was uncomfortable with how noticeably he was staring at me. The front seat male passenger was fidgety in his seat as he looked towards the driver's side where Trooper Wilber was. I asked him if he would mind stepping out to speak with me, which he agreed to do.

I walked with him to the right front of the vehicle and he immediately put his hands in his pockets. I asked

2017-04-19T10 Signature: _____

011230

NEW HAMPSHIRE STATE POLICE**A17-02928**

33 Hazen Dr

Concord, NH 03305

<http://www.nh.gov/safety/divisions/nhsp/index>

04/19/2017 10:10

Incident/Arrest Report - DSSP 101

Page: 6

him to remove them, which he did. I asked him if he had any weapons on his person and he said that he did not. I asked if he would mind if I checked him for weapons and he said that he didn't mind. I conducted a pat down and did not locate any weapons. The subject identified himself with a New Hampshire Driver's License as:

Dean V. SMORONK
DOB: 12-04-61
979 Meaderboro Road
Farmington, NH

I asked SMORONK where they were going and he said back to his vehicle at CARE Pharmacy. I asked him where they were coming from and he hesitated and took a deep breath before saying they were visiting someone. SMORONK was extremely nervous during my contact with him. His chest was heaving and he at times appeared to be out of breath before answering my questions. I asked who the other gentlemen were in the vehicle with him. He told me that the driver was his friend Danny. I asked who the guy was in the rear seat. SMORONK hesitated before saying it was a friend of his. I asked what his name was and he said "Mike". I asked him if he knew Mike's last name and he gave me a nervous laugh and said no.

I asked SMORONK if they were visiting friends or family he became concerned. He again gulped for air and gave a nervous laugh before looking down at the ground. He said, "I have to be honest with you about something". I told him to go ahead at which time he told me that he owns the house where the homicide took place recently in Farmington. He explained that two woman were killed at his home on Meaderboro Road in Farmington. SMORONK went on to tell me that during the murders he was not at home, but he was robbed. He said that a hard drive and camera equipment were taken from his home and he wanted to get the items back. SMORONK said that these guys were friends that were helping him get the items back.

During my contact with SMORONK I became more concerned about the right rear passenger, later identified as:

Michael J. DITROIA
DOB: 10-15-58

DITROIA continued to watch me intently as I spoke with SMORONK. At one point during my conversation Trooper Wilber told DITROIA to put his hands on the top of the front seat so that they could be seen. Trooper Wilber was speaking with the male operator at the rear of the vehicle. The male operator was later identified as:

Danny E. WALL
DOB: 01-15-68

I told Trooper Wilber that I was concerned for our safety due to DITROIA'S behavior and that we needed to check him. Trooper Wilber asked DITROIA to step out of the vehicle, which he did. Trooper Wilber informed me a short time later that he located a quantity of what appeared to be Methamphetamine on DITROIA'S person.

Trooper Wilber obtained consent to search the vehicle from WALL, the owner of the vehicle. I asked SMORONK if there was anything in the vehicle that belonged to him. SMORONK nervously told me that he had a hard drive in there. I asked if he just got the hard drive from the location that they were just at and he said yes. I asked him

2017-04-19T10 Signature: _____

011231

NEW HAMPSHIRE STATE POLICE**A17-02928**

33 Hazen Dr

Concord, NH 03305

<http://www.nh.gov/safety/divisions/nhsp/index>**04/19/2017 10:10****Incident/Arrest Report - DSSP 101****Page: 7**

where it was and he said it was on the front seat.

Trooper Wilber conducted a search of the vehicle and located a small blue device on the front passenger seat that appeared to be a computer hard drive. The device was turned over to Sgt. Brian Strong of the State Police Major Crime Unit, who was on scene. DITROIA was arrested for Possession of a Controlled Drug and he was transported by a Rochester Police Officer to the police departm

2017-04-19T10 Signature: _____

011232

NH DEPARTMENT OF SAFETY DIVISION OF STATE POLICE 33 HAZEN DRIVE CONCORD, NH 03305	EVIDENCE EXAMINATION REQUEST	FORENSIC LABORATORY CRIMINALISTICS GROUP (603) 271-3573 Fax 271-1086 TOXICOLOGY GROUP (603) 271-4888 Fax 271-3936
--	--	--

OFFENSE/INCIDENT Possession of a Narcotic Drug LAB NO. FL17-1391

TOWN/CITY Rochester DEPARTMENT CASE NO. A17-02928

SUSPECT/SUBJECT #1 Mike DITRIOA #2 _____

RACE White SEX Male DOB 10-15-1958 RACE _____ SEX _____ DOB _____

ADDRESS 3 Warren St.

East Rochester, NH 03608

NAME OF VICTIM(S) State of New Hampshire OFFENSE/INCIDENT DATE 02-23-17

OWNER OF PROPERTY State of New Hampshire SUBMITTING AGENCY NHSP- Troop E

AGENCY CONTACT Sgt. Chris Huse TELEPHONE 323-3333

LIST OF EVIDENCE — SAMPLES SUBMITTED

EX. NO.	QTY.	DESCRIPTION	CHECK FOR
CMH-1	1	\$1,241.00 (one thousand, two hundred, forty-one dollars) US currency	Hold
		End of List	

FOR TOXICOLOGY SAMPLES DATE DRAWN: N/A TIME DRAWN: N/A SUSPECT/SUBJECT: LIVING DEAD

RECORD OF EVIDENCE CUSTODY

DATE	TIME	RELINQUISHED BY	RECEIVED BY	PURPOSE
02-24-17	0230 hours	Mike Ditrion	Sgt. Chris Huse	Evidence
02-24-17	1440 hrs.	Sgt. Chris Huse	[Signature]	Evidence

COPY

NH DEPARTMENT OF SAFETY DIVISION OF STATE POLICE 33 HAZEN DRIVE CONCORD, NH 03305	EVIDENCE EXAMINATION REQUEST	FORENSIC LABORATORY CRIMINALISTICS GROUP (603) 271-3573 Fax: 271-1088 TOXICOLOGY GROUP (603) 271-4668 Fax 271-5936
--	---	---

OFFENSE/INCIDENT Poss of CD LAB NO. _____

TOWN/CITY Rochester DEPARTMENT CASE NO. A17-02928

SUSPECT/SUBJECT #1 Michael DETRIOA #2 _____

RACE W SEX M DOB 10-15-58 RACE _____ SEX _____ DOB _____

ADDRESS 3 Warren Street

E Rochester NH 03868

NAME OF VICTIM(S) State of New Hampshire OFFENSE/INCIDENT DATE 2-23-17 1930hr

OWNER OF PROPERTY State of NH SUBMITTING AGENCY NHSP

AGENCY CONTACT Tr. Wilber TELEPHONE 679-3333

LIST OF EVIDENCE — SAMPLES SUBMITTED

EX. NO.	QTY.	DESCRIPTION	CHECK FOR
HCW-1	1	crystal substance & 8 pills	all illegal drugs

FOR TOXICOLOGY USE ONLY	DATE DRAWN: _____	TIME DRAWN: _____	SUSPECT/SUBJECT: LIVING <input type="checkbox"/> DEAD <input type="checkbox"/>
-------------------------	-------------------	-------------------	--

RECORD OF EVIDENCE CUSTODY

DATE	TIME	RELINQUISHED BY	RECEIVED BY	PURPOSE
2-23-17	1930	Defendant	Tr Wilber	Seized
2-23-17	1930	Tr Wilber	SP137	Store
2-28-17	1040	Tr Wilber	Evidence locker	Store

NH DEPARTMENT OF SAFETY DIVISION OF STATE POLICE 33 HAZEN DRIVE CONCORD, NH 03305	<h2 style="margin: 0;">EVIDENCE EXAMINATION REQUEST</h2>	FORENSIC LABORATORY CRIMINALISTICS GROUP (603) 271-3573 Fax: 271-1086 TOXICOLOGY GROUP (603) 271-4688 Fax 271-5938
--	--	--

LAB NO. FL17-1793

OFFENSE/INCIDENT Poss of CD

TOWN/CITY Rochester DEPARTMENT CASE NO. A17-02928

SUSPECT/SUBJECT #1 Michael D. TRIOA #2 _____

RACE W SEX M DOB 10-15-58 RACE _____ SEX _____ DOB _____

ADDRESS 3 Warren Street

E Rochester NH 03668

NAME OF VICTIM(S) State of New Hampshire OFFENSE/INCIDENT DATE 2-23-17 1930hr

OWNER OF PROPERTY State of NH SUBMITTING AGENCY NHSP

AGENCY CONTACT Tr. Wilber TELEPHONE 679-3333

LIST OF EVIDENCE — SAMPLES SUBMITTED

EX. NO.	QTY.	DESCRIPTION	CHECK FOR
HCW-1	1	crystal substance & 8 pills	all illegal drugs

TOXICOLOGY SAMPLES
 DATE DRAWN: _____
 TIME DRAWN: _____
 SUSPECT/SUBJECT: LIVING DEAD

RECORD OF EVIDENCE CUSTODY

DATE	TIME	RELINQUISHED BY	RECEIVED BY	PURPOSE
2-23-17	1930	Defendant	Tr Wilber	Seized
2-23-17	1930	Tr Wilber	SP137	Store
2-28-17	1040	Tr Wilber	Evidence locker	Store
3-10-17	1045	Troop A Evidence	Sgt. Melvin Robla	TRANS
3-10-17	1359	Sgt. Melvin Robla	Platoon Sgt. George	Log

COPY



Deborah Tremblay <dtremblay@farmingtonpd.com>

Fwd: Information

1 message

John Drury <jdrury@farmingtonpd.com>
To: Deborah Tremblay <dtremblay@farmingtonpd.com>

Wed, Feb 1, 2017 at 9:32 AM

----- Forwarded message -----

From: "Megan" <farmingtonselectmansecretary@metrocast.net>
Date: Feb 1, 2017 08:41
Subject: Information
To: "John Drury" <jdrury@farmingtonpd.com>
Cc:

Good morning,

Not sure if it is relevant or not but the owner of the Meadorboro Road property where murders took place was in this building several times the past few weeks. He was registering a home based business with Dennis and registering his car and I gave him a dump pass.

Megan Taylor-Fetter
Selectmen's Secretary
Town of Farmington, NH
356 Main Street
Farmington, NH 03835
603-755-2208

011236



Essex District Attorney -FUGITIVE WORKSHEET

WORKSHEET TO BE EMAILED ON THE DAY OF ARRAIGNMENT

TO: Lt. Steven McDonald [McDonald, Steven (EAS)]
Michelle Merullo [Merullo, Michele (EAS)]

CC: Sgt. Steve O'Connor [O'Connor, Steve (EAS)]
First Assistant Jack Dawley [Dawley, John (EAS)]
Deputy First Assistant Mary-Alice Doyle [Doyle, Mary-Alice (EAS)]

DATE: 2/7/17 COURT: Lawrence District
ADA: Lindsay Nasson PHONE: (978) 683-4300 x7031
FAX: (978) 794-9127

STATE POLICE DETECTIVE ASSIGNED: _____

DEFENDANT: Timothy Verrill DOB: 5/19/1982

MASS ADDRESS: _____ CITY: _____

SOCIAL SECURITY #: 002-72-2639

MASS ARRESTING DEPARTMENT: State Police VFAS

COMPLAINING OFFICER: DJ Dolan

MASS CHARGES: Fugitive only

OUT OF STATE REQUESTING ADDRESS: NHSP Major Crimes Unit

ADDRESS: _____

PHONE: _____

ORI#: _____

CONTACT PERSON: _____

OUT OF STATE CHARGES: 2 counts 2nd degree murder

NEXT MASS COURT DATE: 3/2/17 BAIL STATUS HWOB

DID DEFENDANT SIGN WAIVER YES NO IF YES FAX COPY OF WAIVER **978-744-3198**

STATUS/COMMENTS: D being picked up by NH tomorrow



FOR ALL ACCIDENTS/INCIDENTS AT YOUR PROPERTY

CONFIDENTIAL

This report is to be completed by a Prime Group Storage employee. It is NOT to be completed by a tenant or person not in our employ. This report is for our records ONLY and not to be distributed to anyone without approval.

Property Name: Prime Storage Somersworth

Report Date: 01/17/17

Type of Accident/Incident: Physical Injury

Damage: Property/Personal/Vehicle

I. Accident/Incident Report

Date of Accident/Incident prior to 01/16/17

Time UNSURE am / pm

Property Address: 15 White House Rd Somersworth NH 03878
Street City State Zip

Location of Incident on property: inside unit

Name of Tenant/Person Richard B Clough Unit# 00324

Address 15 Stillwater Circle Rochester NH 03867 Approx. Age UNKNOWN
Street City State Zip

Telephone: Home: (603) 335-1833 Work: ()

Reported by STEVEN Time Report Made 330ish am / pm

Describe Accident/Incident Richard's son, Steven, came into the office on 1-16-17 app. 330 pm asking if we had cameras that could possibly show a certain person, entering his fathers unit and

(If additional space is required, attach additional sheet)



Description of Damaged/Lost Property removing items from inside.
He stated that this person entered the unit
with the key to the unit. I asked for information
and he said he will return tomorrow with more information.

Name of Police Department if notified Not notified yet Case # _____

Nature of Physical Injury NONE

Was first-aid given? Yes / No. If yes, describe: N/A

If the injured party indicates need of physician's attention, advise the party to visit his or her family doctor. Ask for the physician's name, and offer to make an appointment.

Dr. _____ Address _____
Telephone _____

Should the injured live out of the city, or have no preference as to the doctor, direct him/her to the nearest hospital emergency room. **DO NOT ASSUME LIABILITY FOR COSTS.** If the injured party has no means of transportation, arrange for transportation (Property vehicle, ambulance, etc.)

Witness (es) to Accident (Name, Address, Phone) N/A

Indicate primary cause(s) – ALL unsafe actions and unsafe conditions that may have contributed to the incident must be considered.

N/A

Report Prepared by:

Signed Danielle M. McKinnon Date 01-17-17

Title ASSISTANT MANAGER

Manager's Comments see details on next sheet

(If additional space is required, attach additional sheet)

Additional Information

Pictures to be included with Incident Report?

YES NO

Witness Statements to be included with Incident Report?

YES NO

Tan Chevy Silverado / older model

NH license Plate

Tall / Lt brown hair / older / Md build

Missing / welder - ^{dark}gray

Jim Maybe / suspect

-Steven returned @ 3:38p on 1/17/17 & provided these details. He was told again that he had to report it to police & that no he could not view the security tapes himself.

UPDATED 9/28/16



FOR ALL ACCIDENTS/INCIDENTS AT YOUR PROPERTY

CONFIDENTIAL

This report is to be completed by a Prime Group Storage employee. It is NOT to be completed by a tenant or person not in our employ. This report is for our records ONLY and not to be distributed to anyone without approval.

Property Name: Prime Storage Somersworth Report Date: 9/27/16

Type of Accident/Incident: [] Physical Injury [X] still checking Damage: Property/Personal/Vehicle

I. Accident/Incident Report

Date of Accident/Incident 9/27/16 Time 10 am/pm

Property Address: 115 White House Rd Somersworth NH 03878

Location of Incident on property: between 1st 2 alley ways

Name of Tenant/Person Monique Cote Unit# 00411

Address PO BOX 882 BETHLEHEM NH 03574 Approx. Age 45

Telephone: Home: (603) 728-5899 Work: ()

Reported by YVONNE MERASOLA Time Report Made 10:30 am/pm

Describe Accident/Incident white male walked onto property w/ bolt cutters & headed for building "A". Was seen exiting property 4 minutes later.

J.R. Sexton removed lock from unit #00411 at Monique's request.

(If additional space is required, attach additional sheet)



Description of Damaged/Lost Property ~~unknown @ this time~~
2 computers stolen, lamp broken, lock cut off
with bolt cutters

Name of Police Department if notified SPD Case # 16-2278-OF
Officer Lefebvre + Sgt Duval Officer Correa

Nature of Physical Injury

Was first-aid given? Yes/No. If yes, describe:

If the injured party indicates need of physician's attention, advise the party to visit his or her family doctor. Ask for the physician's name, and offer to make an appointment.

Dr. _____ Address _____

Telephone _____

Should the injured live out of the city, or have no preference as to the doctor, direct him/her to the nearest hospital emergency room. **DO NOT ASSUME LIABILITY FOR COSTS.** If the injured party has no means of transportation, arrange for transportation (Property vehicle, ambulance, etc.)

Witness (es) to Accident (Name, Address, Phone) _____

Monique Cote Steven Clough
J.R. Sexton

Indicate primary cause(s) - ALL unsafe actions and unsafe conditions that may have contributed to the incident must be considered.

I need more fencing on the front side
to prevent people from walking in.

Report Prepared by:

Signed Yusef Nwulu Date 9/27/16

Title Facility Manager

Manager's Comments

Police checked all the units. None were missing locks. They put out a BOLO for the man (+ female driver) & they will have officers come through a couple times each night for the next few nights.

I will keep you posted if we get any new developments.
(If additional space is required, attach additional sheet)

Additional Information

Pictures to be included with Incident Report?	YES / NO
Witness Statements to be included with Incident Report?	YES / NO

Monique came into the office and told me that someone had cut her lock off and stolen items from her unit. She immediately accused Steven Clough of the theft and lock cutting. After a few minutes she finally admitted that it was her friend who cut her lock off at her request. Sgt Correa responded this morning and was able to kinda sort the story out.

He spoke to Steven Clough over the phone and said that Steven admitted that he had the computers and that he took the items from the unit. He agreed that he would return the new computer but keep the old one.

Monique did state that there is about to be a vicious custody battle.

I revoked her lease after she admitted that she had instructed J.R. Sexton to enter the property after tenant hours to cut her lock off.

Activity Report

10/1/2016 to 2/1/2017

Unit 324

284

Page 1

2/1/2017 9:49:28 AM

Unit	Event	Date	Time	Customer Name	Device
324	Enter	10/1/2016	17:08:41	Clough, Richard	Keypad 0
324	Off-site	10/1/2016	23:59:00	Clough, Richard	
324	Enter	10/3/2016	17:08:15	Clough, Richard	Keypad 0
324	Off-site	10/3/2016	23:59:01	Clough, Richard	
324	Enter	10/6/2016	19:18:38	Clough, Richard	Keypad 0
324	Off-site	10/6/2016	23:59:00	Clough, Richard	
324	Enter	10/13/2016	17:14:21	Clough, Richard	Keypad 0
324	Off-site	10/13/2016	23:59:00	Clough, Richard	
324	Enter	11/2/2016	22:23:04	Clough, Richard	Keypad 0
324	Off-site	11/2/2016	23:59:00	Clough, Richard	
324	Enter	11/14/2016	22:50:23	Clough, Richard	Keypad 0
324	Off-site	11/14/2016	23:59:00	Clough, Richard	
324	Enter	11/22/2016	23:16:05	Clough, Richard	Keypad 0
324	Off-site	11/22/2016	23:59:00	Clough, Richard	
324	Enter	11/29/2016	22:29:11	Clough, Richard	Keypad 0
324	Off-site	11/29/2016	23:59:00	Clough, Richard	
324	Enter	12/7/2016	18:59:15	Clough, Richard	Keypad 0
324	Off-site	12/7/2016	23:59:00	Clough, Richard	
324	Enter	12/9/2016	19:23:50	Clough, Richard	Keypad 0
324	Off-site	12/9/2016	23:59:01	Clough, Richard	
324	Enter	12/18/2016	18:13:48	Clough, Richard	Keypad 0
324	Off-site	12/18/2016	23:59:00	Clough, Richard	
324	Enter	12/22/2016	17:08:28	Clough, Richard	Keypad 0
324	Enter	12/22/2016	23:14:50	Clough, Richard	Keypad 0
324	Off-site	12/22/2016	23:59:00	Clough, Richard	

Total: 25

Selected Activities: All

003 692-4539 - Dennis

Atlantic Mini Storage

Date: 12/1/08 Unit#: 324

Customer Name: Richard B. Clough

Address: 15 Stillwater Circle

City & State: Rochester NH 03839

Phone: Home: 335-173 Work: _____ Cell: 603-833-1647

Code Number: 32446

In case of emergency - contact:

Name Stephen Clough

Address 15 Stillwater Circle Rochester NH 03839

Phone 239-898-9294

Are you a member of the U.S. Military? _____

Yes

X
No

Active or reserves? _____

Active

Reserves

For our information.....

Type of use:

X
Personal

Business

How did you find out about us?

Yellow Pages

X
Location

Mailing

Ad

Referred By _____

115 Whitehouse Rd. • Somersworth, NH 03878 • 603-692-7711

Directory Report

Printed on Wednesday, February 01, 2017 9:56:08AM

All

Thursday, December 01, 2016

NH02 - Prime Storage - Somersworth, 115 White House Road, Somersworth NH 03878

TEL: 603-692-7711

Unit	Name	Address	City, State, & Postal Code	Home Phone	E-Mail	PO#	Tax Exempt#
00452	(Chndy), Cynthia Mata	7 Paul St.	Somersworth NH 03878	603-742-1033	matcag2000@yahoo.com		0
00604	(Jerry), Gerald L Boney	35 Franklin Heights	Rochester NH 03867	603-335-2939	jerry.boney@gossinternational.com		0
00658	(Maddi), Madeline O'Reilly	60 Fourth Street	Dover NH 03820	603-534-3419	lovephkmaddi@icloud.com		0
00058	Abresch, Ginny	29 Chikis Drive	Dover NH 03820	609-602-2883	gruss@comcast.net		0
00143	Accetta, Pat	22 Francoeur Dr	Somersworth NH 03878	603-692-6542	pataccetta@comcast.net		0
00582	Achenbach, Catherine A.	1 1/2 Birch Dr	Rochester NH 03867	603-330-9630	cachtenbach9@gmail.com		0
00602	Adams, Tale S.	45 Allen Street Suite 3	Rochester NH 03867	217-357-5877	talardMA@yahoo.com		0
00633	Allard, Tammy	P.O. Box 766	Somersworth NH 03878	207-439-6443	erik-a@comcast.net		0
00657	Anderson, Erik	12 Clark Road	Elliot ME 03903	207-439-6443	erik-a@comcast.net		0
00416	Andrews, James	21 Echo Brook Road	Rochester NH 03839	603-332-2332	commspec@metrocast.net		0
00418	Andrews, James	21 Echo Brook Road	Rochester NH 03839	603-332-2332	commspec@metrocast.net		0
00426	Andrews, James	21 Echo Brook Road	Rochester NH 03839	603-332-2332	commspec@metrocast.net		0
00444	Asselin, Paul	95 Adelle Dr.	Dover NH 03820	603-742-1717	paulsassin@hotmail.com		0
00727	Associates, McNally	41 Champlain Ridge Rd.	Rochester NH 03867	603-516-4560			0
00586	Atkinson, Melvin	22 Elise Drive	Berwick ME 03901	207-698-981	matkinson@wqgnh.com		0
00480	Atkinson, Thomas	42 Lakeshore Drive	Seabrook NH 03874	603-674-2719	Court8280@hotmail.com		0
00068	Atwood, Ray	19 Mt Vernon Street	Somersworth NH 03878	603-953-8234			0
00464	Atwood, Ray	19 Mt Vernon Street	Somersworth NH 03878	603-953-8234			0
00833	Baker, Barbara	209 Governor's Rd	Farrington NH 03835				0
00008	Bakke, Oddny	36 Canal Street APT#512	Somersworth NH 03878	480-495-6037	oddybakke@yahoo.com		0
00921	Balentine, Danielle	1 Mill St. Unit 18	Dover NH 03820	919-800-9300	danielle.balentine@gmail.com		0
00456	Banks, Daniel	PO BOX 1186	Milton NH 03851	603-343-3678	dan_banks52170@yahoo.com		0
00946	Banks, Pete	24 Batchelder Road, Building 117 APT B-15	Seabrook NH 03874	207-251-6623			0
00254	Barbeault, Wayne	250 Chesley Hill Rd	Rochester NH 03867	603-973-5766	wbarbs52@comcast.net		0
00313	Barry, Roberta	170 Jordan Rd	Keene NH 03431		barry_roberta@yahoo.com		0
00925	Bartlett, Michael G.	3 Hollis Lane	Rochester NH 03867	603-332-8587	mbartlett@2-way.biz		0
00411	Bartlett, Michael G.	3 Hollis Lane	Rochester NH 03867	603-332-8587	mbartlett@2-way.biz		0
00553	Bartlett, William	14 Apache Street	Dover NH 03820	603-742-5871	wbartlett@2-way.biz		0
00404	Bates, Roger	259 6th St	Dover NH 03820		rlw3196@aol.com		0
00610	Battersby, Marise D.	23B Trinity Circle	Rochester NH 03867	603-969-2957			0
00539	Baurath, Phyllis	12 Myrtle Street	Rochester NH 03867	603-335-2249	mbaurath@hotmail.com		0
00245	Beane Martin, Christine	635 Sherwood Glen	Somersworth NH 03878	603-841-5713	christbeane@comcast.net		0
00704	Beaudet, Jessica	119 Belknap St	Dover NH 03820	774-245-2996	je548@outlook.com		0
00239	Beaudoin, Nancy	132 Main Street	Union NH 03887		mahpez1@aol.com		0
00320	Beaulieu, Beau (Ric)	PO Box 5992	Manchester NH 03108	603-203-7675	beau.beaulieu55@gmail.com		0

Directory Report

All

Thursday, December 01, 2016

TEL: 603-692-7711

Unit	Name	Address	City, State, & Postal Code	Home Phone	E-Mail	PO#	Tax Exempt#
00032	Beaulieu, Sue	61 Elm Street	Newmarket NH 03857	603-659-3927	suentdoe@myfairpoint.net		0
00033	Beaulieu, Sue	61 Elm Street	Newmarket NH 03857	603-659-3927	suentdoe@myfairpoint.net		0
00084	Belair, Andrew	4 Hubbard Rd	Dover NH 03820	603-834-0177	andrew.belair@yahoo.com		
00922	Benoit, Roseann	18 Ryan Circle	Rochester NH 03867	603-332-9353	fitecoup@MYFAIRPOINT.net		
00221	Bergeron, Marc	9 Merrymeeting Lake Rd	New Durham NH 03855	6037012368	sprtsnt@metrocasl.net		
00440	Bernard, Richard	9 North Drewberry Lane	Rochester NH 03867		rn815@yahoo.com		
00042	Berst, John	143 Locust Street APT 2	Dover NH 03820	603-343-2771	danlihoward@earthlink.net		
00066	Berube, Scott	28 Lucy Lane	Dover NH 03820	6033431380	sberubent@comcast.net		
00943	Bezanson, Scott	43 New Rochester Rd	Dover NH 03820	603-842-4355	rolbez88@yahoo.com		
00201	Bickford, Glen	3 Waverly Drive	Dover NH 03820	603-978-4985	gbickfordjr@gmail.com		
00400	Bigelow, Stanton W.	8 Brookside Drive	Stratham NH 03885	603-583-5229	rwhtz@hotmail.com		
00219	Blaisdell, Bertha	188 Blackwater Road	Somersworth NH 03878		Missymouse19@gmail.com		
00421	Blanchard, Melissa	174 High Street	Somersworth NH 03878	603-343-7692			
00818	Blanchette, Larry	7 Bearswey	Dover NH 03820	603-617-2927	boispr@comcast.net		
00140	Bois, Paul	24 Crest Drive	Somersworth NH 03878	603-692-8183			
00826	Bolobank, Ivan	10 Grove St.	Dover NH 03820	603-512-7284	bonerfantsgate@yahoo.com		
00746	Bonenfant, Joseph	127 Osprey Landing	Portsmouth NH 03801	603-512-7284	bonerfantsgate@yahoo.com		
00527	Botelho, Jill	188 Lower Cross Rd	Lebanon ME 04027	2072069251	j.botelho4869@gmail.com		
00010	Boydjian, Jereil & Katrina	55 New Rochester Rd. - #24	Dover NH 03820	603-834-4927	kandj@snurcher.com		
00017	Boydjian, Jereil & Katrina	55 New Rochester Rd. - #24	Dover NH 03820	603-834-4927	kandj@snurcher.com		
00644	Bradeen, Vivian	9 South Dewberry Lane	Rochester NH 03867	603-332-7071	vbradeen@metrocasl.net		
00147	Brakefield, Nancy	39 Ripley Lane	Milton NH 03851		Nancy.brakefield@yahoo.com		
00232	Braman, Shannon	129 Milton Road Unit #3	Rochester NH 03868	207-290-3696			
00048	Brand, Tiffany	2 Lisa Beth Drive	Dover NH 03820	603-978-8581			
00466	Brandley, Joanne & William	702 Park Ave.	Laurel Springs NJ 08021	0			
00431	Brands, Lygett Vector	6467 Main Street, Contact: Jan Delbler	Buffalo NY 14221	603-692-6291	caaaccountinghelp@unclebob.com		
00074	Bregy, Robert	4 Drew Rd	Somersworth NH 03878	603-892-9613			
00919	Bregy, Robert	4 Drew Rd	Somersworth NH 03878	603-892-9613			
00085	Bregy, Robert	4 Drew Rd	Somersworth NH 03878	603-892-9613			
00809	Bregy, Troy	2 N. Fuschia Dr	Rochester NH 03867		bregyrachg@yahoo.com		
00331	Breitmaier, Cody	78 Hemingway drive, APT 71	Gonic NH 03839		c.breitmaier26@gmail.com		
00463	Brooks, Jeanette L.	197 Prospect Hill Road	Lebanon ME 04027	207-658-9300			
00707	Broughton, Tara	PO BOX 7139	Rochester NH 03839				
00625	Brown, Bonnie J.	23 Oak St Apt 2 A	Dover NH 03820		sportsbug2004@yahoo.com		
00142	Brown, Darren	28 Soapstone Lane	Rochester NH 03867	603-370-9402	dtbrown24@yahoo.com		

Directory Report

All

Thursday, December 01, 2016

NH02 - Prime Storage - Somersworth, 115 White House Road, Somersworth NH 03878

TEL: 603-692-7711

Unit	Name	Address	City, State, & Postal Code	Home Phone	E-Mail	PO#	Tax Exempt#
00909	Brown, Darren	28 Soapstone Lane	Rochester NH 03867	603-370-9402	dtbrown24@yahoo.com		0
00040	Brown, Dawny	51 B Sampson Rd.	Rochester NH 03867	603-767-6977	dbrowns@metrocast.net		11
00650	Brown, Jennelle	23 Oak Street Apt 2A	Dover NH 03820	603-866-0065	kitten62613@gmail.com		
00434	Brown, Jr., Edward A	98 Hansonville Rd	Rochester NH 03867	603-781-4746			
00104	Brown, Paulette	508 Sherwood Glen	Somersworth NH 03878	603-692-4797	brownpaulette7@gmail.com		
00246	Brown, Susan	164 Brock Street	Rochester NH 03868	603-973-0500	sbrown33@metrocast.net		
00457	Bruneau, Raymond	859 Broadway Apt. 11	Everett MA 02149	603-833-8445	brunyeo@gmail.com		
00622	Brunelle, Randy	2 Sweet Briar Lane	Rochester NH 03867		randypaulbrunelle@gmail.com		
00238	Bull, Ann Marie	10 North Fuchisia Drive	Rochester NH 03867	603-828-7608	buliam55@yahoo.com		
00283	Burgess Anderson, Nancy	95 West High Street	Somersworth NH 03878	603-692-2871			
00618	Burgess, Virginia	95 West High Street	Somersworth NH 03878	603-692-2871			
00518	Burrows, Charles	155 Old Dover Rd.	Rochester NH 03867	603-661-6617	cburrows@metrocast.net		
00025	Burt, Matt	410 Golfcourse Drive	Arnold MD 21012		matthewb79@gmail.com		
00840	Carberry, Peggy Lynn Andy	667 Salmon Falls Road	Rochester NH 03867	603-841-6702	lynn_peggy@yaho.com		
00607	Carignan, Derek	42 South Street	Somersworth NH 03878	603-988-5932	dee22cee@gmail.com		
00517	Carmichael, Angela	629 A Portland Street	Rochester NH 03867		angelachardson8@gmail.com		
00043	Caron, William	664 Columbus Ave. Unit 205	Rochester NH 03867	540-271-3441	caronwg07@gmail.com		
00663	Cartier, Marc	707 Sherwood Glen	Somersworth NH 03878	603-841-5909			
00624	Casey, Judy	48 Temple Drive	Rochester NH 03868	603-335-2136	judycasey@me.com		
00900	Castano, Christopher	PO Box 72	Strafford NH 03884	603-534-3149			
00807	Catalfo, Gail	219 Jay Bird Dr.	Gatlinburg TN 37738	865-430-3228	Daisie@comcast.net		
00632	Cheney, Amee	648 Portland Street	Rochester NH 03867	603-923-2130			
00803	Chesnut, Melody	59 A Charles St	Rochester Nh 03867		Mchesnut142@yahoo.com		
00562	Church, David	135 Daniels st. Apt #102	Portsmouth NH 03801	203-314-3950	dchurch55@comcast.net		
00543	Cicchatto, Russell	142 Brock St	Rochester NH 03867	603-300-420	tffrse12@gmail.com		
00913	Clark, Amy	21 Coach Rd	Exeter NH 03833		amy8489@gmail.com		
00202	Clark, Debbie	30 Old Dover Rd #303	Rochester nh 03867		debog1@yahoo.com		
00679	Cleary, Jason M.	36 Laurel Lane	Somersworth NH 03878	603-742-9119	jcleary2227@gmail.com		
00096	Clement, Dave	59 Clearwater Dr	Dover NH 03820		clement49@hotmail.com		
00708	Clements, Joseph	PO Box 4045	Portsmouth NH 03801	561-797-9442	treedior@gmail.com		
00227	Cleveland, Robert	4 Blossom Lane	Rochester NH 03868	603-833-7799	roberfys701@gmail.com		
00324	Crough, Richard B.	15 Stillwater Circle	Rochester NH 03839	603-335-1733			
00540	Crow, Robin A.	3032 E. Commercial Blvd # 83	Fl. Lauderdale FL 33308	603-498-1904	robina.crow@gmail.com		
00615	Crow, Robin A.	3032 E. Commercial Blvd # 83	Fl. Lauderdale FL 33308	603-498-1904	robina.crow@gmail.com		
00515	Collard, Tiffany	360 D Main St	Somersworth NH 03878	603-833-3912	tiffanyelise74@yahoo.com		

Directory Report

All

Thursday, December 01, 2016

NH02 - Prime Storage - Somersworth, 115 White House Road, Somersworth NH 03878 TEL: 603-692-7711

Unit	Name	Address	City, State, & Postal Code	Home Phone	E-Mail	PO#	Tax Exempt#
00204	Comeau, Dennis	32 Canal Street	Somersworth NH 03878	603-923-7668	mathew.m.comeau@gmail.com		1
00669	Connor, Robert	21 Main St, Apt A	Gonic NH 03898	603-978-4041	greenlyone@yahoo.com		0
00153	Conroy, Joyce	39 Goodwin Street	Berwick ME 03901				
00413	Cooper, Ashley	72 Crystal Springs Way	Somersworth NH 03878	603-617-9068	ashleycooperh@yahoo.com		
00737	Cooper, Linda Joe	4 Hubbard Road	Dover NH 03820	603-750-0207	lindascooper@comcast.net		
00055	Copp, Nathan	47 Shady Hill Drive	Rochester NH 03867	603-957-8551	allisa.n21@hotmail.com		
00731	Corbin, Bevin	69 Case Street	Columbus NC 28722	828-802-1060	bevinrcoibin@hotmail.com		
00904	Corson, Nathan	73-1408-2 Kaloko Drive	Kailua Kona HI 96740	808-854-1240	nbcorson@gmail.com		
00013	Costello, Christina	2 Kennedy Circle	Dover NH 03820	603-953-5215	C.Christina24@gmail.com		
00659	Costello, Susan	46 Hubbard Road	Berwick ME 03901	207-698-0691	sueflint1969@gmail.com		
00948	Covell, Jennifer	158 Leslie Dr	Portsmouth NH 03801	603-329-0045	Jennyhanson79@yahoo.com		
00307	Crichton, Susan	77 Washlington Street	Rochester NH 03867	978-335-1377	borntdovecats@aol.com		
00258	Cronin, Nancy	P.O. Box 502	Plaislow NH 03865		forssman@comcast.net		
00116	Crossman, Frank	50 Back River Road	Dover NH 03820		kris.cocchiaro@yahoo.com		
00011	Croteau, Kristin	18 Norton Rd	Hampton NH 03842				
00443	Currier, Lawrence Cindy	22 Bellamy Rd	Dover NH 03820	603-682-6931	larrycurrier@gmail.com		
00564	Currier, Lawrence Cindy	22 Bellamy Rd	Dover NH 03820	603-682-6931	larrycurrier@gmail.com		
00613	Currier, Lawrence Cindy	22 Bellamy Rd	Dover NH 03820	603-682-6931	larrycurrier@gmail.com		
00940	Currier, Lawrence Cindy	22 Bellamy Rd	Dover NH 03820	603-682-6931	larrycurrier@gmail.com		
00067	Cynthia Lent, Leroy Wiley &	27 Joshua Street	Rochester NH 03867	603-285-2764			
00139	Cynthia Lent, Leroy Wiley &	27 Joshua Street	Rochester NH 03867	603-285-2764			
00021	Daley, Patrick	40 Richardson St	Rochester NH 03867		pdalley03@gmail.com		
00701	Dandurant, Rena	172 Four Rod Road	Rochester NH 03867	603-335-5462	padd200@hotmail.com		
00317	Daniels, Katharine	20 Rt. 236 Apt. G 1	Berwick ME 03901	603-866-9093	ultreyakait@comcast.net		
00742	Davis, Arlene	30 Old Dover Road, Unit 101	Rochester NH 03867		a.davts@frhs.phai.com		
00264	Davis, Sandra	PO Box 1692	Dover NH 03821	603-366-6775			
00257	Delisle, Jeremy	PO BOX 901	Rochester NH 03866		jdlilerman603@gmail.com		
00821	Dellner, David	78 Park Street	Dover NH 03820		DavidDellner33@gmail.com		
00929	Demers, Christopher	21 Old Rochester Rd	Dover NH 03820	603-742-8348	fyhncvts2@yahoo.com		
00427	Demers, Ron	92 Harmony Road	Northwood NH 03261	603-834-3497	rdemers@gmail.com		
00129	Derrick, Lisa	3 Whittier Way	York ME 03909		ggsmitn@yahoo.com		
00700	Desmarais, Karen	13 Caribbean Ln	Rochester NH 03867	603-332-7262	kides@metrocass.net		
00523	Devlin, Frank	140 Sherwood Glenn	Somersworth NH 03878	603-948-9977	frankdevlin@reagan.com		
00924	Devlin, Frank	140 Sherwood Glenn	Somersworth NH 03878	603-948-9977	frankdevlin@reagan.com		
00935	Devlin, Frank	140 Sherwood Glenn	Somersworth NH 03878	603-948-9977	frankdevlin@reagan.com		

Directory Report

Printed on Wednesday, February 01, 2017 9:56:08AM

5 / 18

All

Thursday, December 01, 2016

NH-02 - Prime Storage - Somersworth, 115 White House Road, Somersworth NH 03878

TEL: 603-692-7711

Unit	Name	Address	City, State, & Postal Code	Home Phone	E-Mail	PO#	Tax Exempt
00231	Deyak, Linda	40 Melody Terrace	Dover NH 03820		sumrnr@aol.com		11
00131	Diccio, John	125 Main St Apt B	Somersworth NH 03878	603-235-2168	john@floorcrafterslk.com		0
00673	Dickers, Richard	25 Court Street	Dover NH 03820	603-383-3575	mainthd8154@gmail.com		
00636	Dilboy, Turner, Jane L.	20 Tingley St	Rochester NH 03867	603-383-3575	bheeyesinh0@yahoo.com		
00093	Dilbow, Samuel	28 Cranbrook Lane	Dover NH 03820	603-742-0909	SSawduster@comcast.net		
00054	Dilbow, Samuel	28 Cranbrook Lane	Dover NH 03820	603-742-0909	SSawduster@comcast.net		
00570	Dobson, Kirsten	84 Ranch Turnpike #83	Concord NH 03301	207-975-9716	kirstendobson@yahoo.com		
00094	Doran, Michael J.	406 Ledgeview Dr.	Rochester NH 03867	603-332-9485	mjdoran@metrcast.net		
00255	Dostie, Thomas	29 Quaker Road	New Durham NH 03855	262-470-1439	tomdostie@gmail.com		
00609	Douglass, Cynthia	P.O. Box 1914	Ogunkit ME 03907	603-782-6818			
00812	Downing, Drew	160 C Green Street	Somersworth NH 03878	603-833-0080			
00588	Downs, James	8 Mt Vernon St	Dover NH 03820		jamesdowns358@gmail.com		
00088	Doyle, Jeff	19 Second St.	Dover NH 03820	603-866-2745	rdoyle89@yahoo.com		
00237	Drapeau, Marc	170 S. Main St	Rochester NH 03867	603-682-4248	mwdrapeau@gmail.com		
00222	Driscoll, Michael	10 Meeting House Way	Dover NH 03820	603-978-8889	Khamegor@gmail.com		
00643	Drolet, Scott	8 Abanaki Trail	Lee NH 03861		skdrolet@yahoo.com		
00223	Drouin, Christine	5 Nola Ave	Rochester NH 03867		ccdrouin@yahoo.com		
00018	Drouin, Robert	124 5th Ave Colonial Village	Somersworth NH 03878				
00928	Drummond, Justine	19 Water St	Epsom NH 03234		hsillitneend100214@gmail.com		
00511	Dubay, Richard	9 Bodwell Street Apt 9B	Sanford ME 04073	207-324-6256			
00608	Dubois, Tracey	6 Birch Drive	Rochester NH 03867	603-509-2630	tdubois7@aol.com		
00127	Dugal, Jayne	1 Durns Bridge Lane	Dover NH 03820	907-750-7613	jaymedugal@gmail.com		
00509	Dumont, Kathy	PO Box 654	Somersworth NH 03878	603-692-4047			
00107	Eaton, Jill	67 Mount Vernon St	Dover NH 03820	603-819-9216			
00326	Eddy, Richard J.	2 Ganest Street	Somersworth NH 03878	603-973-4027	richedy2@gmail.com		
00047	Edwards, Cindy	28 Childs Drive	Dover NH 03820	603-923-7655	cedwards@clincpa.com		
00532	Ekola, Stephanie	49 Tideview Drive	Dover NH 03820	603-438-4672	tmaddis@yahoo.com		
00519	Ellis, Lynne	8 Blackshire Court	Somersworth NH 03878	603-743-6541	kellis1952@yahoo.com		
00022	Ellis, Richard Norma	P.O. Box 670	Somersworth NH 03878	603-692-6191	rfe50@aol.com		
00034	Ellis, Richard Norma	P.O. Box 670	Somersworth NH 03878	603-692-6191	rfe50@aol.com		
00115	Ellis, Todd	4 Laurel Lane	Somersworth NH 03878	603-396-0993	Katy/nrch@aol.com		
00630	Evans, Cathy Cary John	89 Old Dover Road	Rochester NH 03867	603-380-1936	babykitten227@gmail.com		
00559	Evans, Debra	50 Mill Street #109	Dover NH 03820	603-866-0786	debraevans@mail.com		
00210	Evans, Steven M.	3 Pleasant Street	Maynard MA 01754		gescooby@aol.com		
00091	Evans, Tom	20 Cherryfield Drive	Somersworth NH 03878	603-312-2104	lightning286@yahoo.com		

Directory Report

Printed on Wednesday, February 01, 2017 9:56:08AM

6 / 18

Thursday, December 01, 2016

NH-02 - Prime Storage - Somersworth, 115 White House Road, Somersworth NH 03878

TEL: 603-692-7711

Unit	Name	Address	City, State, & Postal Code	Home Phone	E-Mail	PO#	Tax Exempt#
00138	Evans, Tom	20 Cherryfield Drive	Somersworth NH 03878	603-312-2104	lightning286@yahoo.com		0
00682	Evans, Tom	20 Cherryfield Drive	Somersworth NH 03878	603-312-2104	lightning286@yahoo.com		0
00072	Evans, Tom	20 Cherryfield Drive	Somersworth NH 03878	603-312-2104	lightning286@yahoo.com		0
00600	Fabrizio, Tari	12 North Dewberry Lane	Rochester NH 03867	603-817-1053	mfb411@gmail.com		
00838	Farr, Michael	Dover Pack 173, 70 Webb Place, Apt. 209	Dover NH 03820	603-343-4453	mfar3@comcast.net		
00090	Felicio, Albedio	11 A Spruce	Somersworth NH 03878	9787269203	albediorock@hotmail.com		
00429	Ferland, Glenn	PO Box 1147	Rochester NH 03866	603-332-0828	froofing@metrocas.net		
00117	Ferland, Glenn	PO Box 1147	Rochester NH 03866	603-332-0828	froofing@metrocas.net		
00601	Fernandez, Ashley R.	21 C Bartlett Ave	Somersworth NH 03878		Fernandez1991@live.com		
00323	Fernhi, Tom	Wyskiel, Boc, Tillinghamst, 561 Central Ave	Dover NH 03820	603-742-5222	cbouliange@wptkew.com		
00828	Fish, Edward	13 Blossom Lane	Rochester NH 03868	603-833-0576	lgts20fan@hotmail.com		
00637	Fogarty, Mark	5 Tampa Drive Unit F7	Rochester NH 03867	603-335-0691			
00475	Forbes, Dale	17B Market Street	Somersworth N H 03878		DWF8009@GMAIL.COM		
00830	Forget, Brendan	23 Tessier Drive	Rochester NH 03839	603-318-9737	carguy08@yahoo.com		
00829	Forget, Brendan	23 Tessier Drive	Rochester NH 03839	603-318-9737	carguy08@yahoo.com		
00079	Foster, Adam G.	108 Woodland Green	Rochester NH 03868	603-265-0516	agfoster78@yahoo.com		
00312	Foster, Jason	80 D Washington Street	Somersworth NH 03878		1NHJay@gmail.com		
00931	Fournier, Laura	668 Silver St	Rollinsford NH 03869	603-978-6199	fairyhillfarm@comcast.net		
00606	Fraser, Cindy	9 Rogers St	Dover NH 03820		cynthia.fraser@comcast.net		
00906	Frédette, Conrad	43 Kipling Rock Road	Rochester NH 03867	603-332-8596			
00548	Fuller, Brenda	28 Lyons Street	Rochester NH 03867	603-973-9711	brenz21@yahoo.com		
00076	Fuller, Jeremiah	3 Flanders Court	Dover NH 03820	603-968-9956	jeremiah.fuller88@gmail.com		
00800	Fuller, Michael	105 Jamey Dr	Rochester NH 03868				
00926	Gagne, Kara	PO BOX 1322	Dover NH 03821	603-707-7015	kgagne21@hotmail.com		
00449	Gagnon, Mark	52 Cataract Ave.	Dover NH 03820	603-742-3454	slickx2@gmail.com		
00459	Gagnon's, Auto Body	333 High Street	Somersworth NH 03878	603-692-3427	gagnonsautorepair@comcast.net		
00718	Garry-Fitzpatrick, Joyce	29 River St.	Berwick Me 03901	603-609-8093			
00303	Gattinella, Matthew	130 Central Ave.	Dover NH 03820	603-978-8011	mattreelvideo productions@gmail.cx		
00468	Gauthier, Loretta & Jean Paul	59 South Street	Somersworth NH 03878	603-866-0852			
00207	Germain, Todd	46 Cokombia St Unit #3	Portsmouth NH 03801	603-502-3435	ksharnee@gmail.com		
00455	Germaine, Dennis St	46 Carters Lane	Newington NH 03801 2704	603-431-6341	b.sigermaine@comcast.net		
00631	Glampietro, Linda & Rocco	95 Colonial Village	Somersworth NH 03878	603-534-5717			
00211	Gifford, Bernie	17 Crystal Springs Way	Somersworth NH 03878	603-842-5031			
00587	Gifford, Edward	17 Crystal Springs Way	Somersworth NH 03878	603-822-6212			
00435	GIFFORD, LLOYD	141 Meadorboro Rd	Rochester NH 03867	6039239311	jarredlife@gmail.com		

Directory Report

Thursday, December 01, 2016

NH02 - Prime Storage - Somersworth, 115 White House Road, Somersworth NH 03878

TEL: 603-692-7711

Unit	Name	Address	City, State, & Postal Code	Home Phone	E-Mail	PO#	Tax Exempt#
00050	Gilligan, John M.	P.O. Box 87	Alton Bay NH 03810	603-875-5146	sglusmc1973@verizon.net		
00306	Giovanni, Angelo	1135 Liac Lane	Dover NH 03820		palermo333@gmail.com		
00914	Goodell, Garrett	36 Cannal st #308	Somersworth NH 03878		goodellrestorations@gmail.com		
00148	Gormady, Robert P.	36 A Railroad ave	Gonic NH 03839	603-817-4561	Knofjustwoodnh@gmail.com		
00125	gosselt, Keith	15 Oak Street	Rochester NH 03867	603-781-5859	k.gosselt@easystreet.com		
00918	Gowell, Christopher	117 WOODS RUN	ROLLINSFORD NH 03869	603-817-8511	cgowell@gmail.com		
00545	Gowen, Jim	562 Sixth St.	Dover NH 03820	603-742-8256			
00801	Gratton, Amanda	200 B North Main Street	Rochester NH 03867	603-834-4148	Lq17go@yahoo.com		
00006	Gravell, Kenneth	8 Watercross Drive	Rochester NH 03868 7115	603-332-0248	gravellk@yahoo.com		
00846	Gravell, Kenneth	8 Watercross Drive	Rochester NH 03868 7115	603-332-0248	gravellk@yahoo.com		
00538	Gray, Brandon	1 Third St #23	Dover NH 03820	603-692-1836	brandon.gray@palind.com		
00041	Gray, Claudia	11 Fairway Ave	Rochester NH 03867	603-664-5094	claudia.gray@usa.net		
00927	Griffith, William	52 Grove St	Somersworth NH 03878		dtbillig@gmail.com		
00817	Grimes, Dan	9A Glenwood Ave	Dover NH 03820	603-534-2926	dang340.DG@gmail.com		
00460	Grondin, Michael	PO Box 231	Rochester NH 03866	2073960701	Grondin, Michael@yahoo.com		
00012	Grossman, William E.				jane.refett@serco-na.com		
00134	Guerino, Coreen	489 Portland Ave	Rollinsford NH 03869		alexandersnh@aol.com		
00910	Guilbaut, Raymond	469 Old Rochester Rd.	Somersworth NH 03878	603-742-3502			
00003	Guilmette, Meghan	40 Holly Lane	Farrington NH 03835		mguilmette@gmail.com		
00735	Guhrle, David	68 South Main Street Apt 201	Rochester NH 03867	603-335-5360	DAG1254@yahoo.com		
00045	Haase, Wayne	14 Tore Road	Wells ME 04090	207-646-2424			
00660	Hallett, Nancy Nelms Janice	14 Liac Drive	Rochester NH 03867	603-948-1031	nen951@metrocast.net		
00564	Halkworth, MaryBeth, John Mary	68 A Portland Ave.	Dover NH 03820	603-742-1286	john001@comcast.net		
00235	Hamben, Steve	325 West Rd.	Portsmouth NH 03801	603-294-5154	exhamben@unhill.com		
00686	Haney, Karen David	154 Green Street	Somersworth NH 03878		khaney@comcast.net		
00611	Hanley, Brandon	4 Schurman Ave	Portsmouth NH 03801		irshkicker70@yahoo.com		
00719	Hanscom, Mary	17 Colonial Village	Somersworth NH 03878	603-742-3937	kacy9237@hotmail.com		
00550	Happ, Denise	71 Webb Place #208	Dover NH 03820	603-682-7260	albkenis@aol.com		
00250	Harris, Jolanta Joseph	10 Colonial Village	Somersworth NH 03878	603-749-2602	odyshearts@comcast.net		
00716	Hawker, Lisa	6 Franklin Heights	Rochester NH 03867	603-978-1546	lhawk005@yahoo.com		
00019	Hebert, Bonney	PO BOX 1156	Burlington MA 01083-6156	617-620-1437	bonney.hebert@gmail.com		
00665	Hedberg, Donna	51 Islington St. #401	Portsmouth NH	603-422-3866	dnhedberg25@comcast.net		
00111	Heisler, Ann	45 Shiloh Drive	Rochester NH 03867	603-948-2067	theisler@metrocast.net		
00410	Henderson, Kristen	59 Franklin Heights	Rochester Nh 03867		khenderson_026@aol.com		
00571	Hennesy, Pearl	466 Becaris Drive	Rollinsford NH 03869	603-327-5651			

Directory Report

All

Thursday, December 01, 2016

NH02 - Prime Storage - Somersworth, 115 White House Road, Somersworth NH 03878

TEL: 603-692-7711

Unit	Name	Address	City, State, & Postal Code	Home Phone	E-Mail	PO#	Tax Exempt#
00478	Henson, Dave	39 Hemlock Street	Rochester NH 03867	603-502-2575	gorbash2012@hotmail.com		11
00844	Henson, Dave	39 Hemlock Street	Rochester NH 03867	603-502-2575	gorbash2012@hotmail.com		0
00664	Hester, Debra	27 Bigwood Drive	Merrimack NH 03054	603-634-2457	dih022755@yahoo.com		
00512	Hidreth, Danielle	40 Adelle Drive	Dover NH 03820	603-343-4803	skipoakes1@gmail.com		
00678	Hinton, Bill	119 Champlin Ridge Road	Rochester NH 03867 5223	603-330-3255	wvh44@yao.com		
00845	Hinton, Michelle	10 Roseberry Lane	Rochester NH 03867	603-234-4213	mdkhinton@yahoo.com		
00616	Hipperr, Mary Jean	64 Victoria Drive	Somersworth NH 03876	603-743-6655	hipper@comcast.net		
00849	Hockey, Somersworth High Sch	P. O. Box 601, Lisa Roseberry	Somersworth NH 03878	603-231-8073	actonescene202@gmail.com		
00432	Hodsdon, Jennifer	37 Grand St.	Somersworth NH 03878	603-973-6689	jhhody@gmail.com		
00645	Hoffmann, Matt	132 Sampson Road	Rochester NH 03867	603-781-9858	mhoffmann@metrocst.net		
00322	Holly Wolfe, Arthur Peckham &	19 Squire Drive	Somersworth NH 03878	603-692-4392			
00409	Holmes, James	2A Rita Street	Somersworth NH 03878	603-312-5552	holmesax01@gmail.com		
00524	Holmes, Patricia	P. O. Box 123	Barrington NH 03825		wolleye9273@aol.com		
00422	Horton, Abigail C.	PO Box 703	Rochester NH 03868		abigail.cameron194@gmail.com		
00419	Hotaling, Nicol Patrick	6 Hickory Lane	Somersworth NH 03878	603-978-2878	pat.hotaling@gmail.com		
00546	Hotaling, Nicol Patrick	6 Hickory Ln.	Somersworth NH 03878	603-978-2878	greekpeaches@gmail.com		
00938	Hoyt, Raymond	17 B Silver Street	Somersworth NH 03878	207-641-7837	rayhoyt@me.com		
00098	Huard, Marie	8 South Fucia Drive	Rochester NH 03867	603-534-5205			
00099	Huard, Marie	8 South Fucia Drive	Rochester NH 03867	603-534-5205			
00561	Hubeley, Patricia	49 Toftree Lane	Dover NH 03820	603-740-7495	bjghrat14@gmail.com		
00154	Hudson, Jeannine	PO Box 364	Rollinsford NH 03869	603-749-2011			
00453	Hunger, End 68 Hours Of	PO Box 676	Somersworth NH 03878	603-335-3112			
00942	Hurney, Jordan T.	7436 Tufts Court	Orlando FL 32807		karen_hurney@yahoo.com		
00912	Hussey, Dana	113 North Cranberry Lane	Rochester NH 03867		nhvfw70@gmail.com		
00661	Hutchings, Howard	27 Roberts Road	Rochester NH 03867	603-335-2779	howard.hutchings@gmail.com		
00575	Hydock, Luke	26 Lamprey Lane	Lee NH 03861	603-767-8536	jlhlandscape@hotmail.com		
00729	Ireland, Sara	340 Lafayette Rd Apt 521	Hampton NH 03842	603-978-9006	saracireland@gmail.com		
00810	Irwitt, Harry	1 Ashleigh Way	Rochester NH 03867	603-330-7682	plsgt7@yahoo.com		
00124	Jabunek, Carol	142 Indigo Hill Road	Somersworth NH 03878	603-692-4534			
00626	Jackson, Michael	9 High Street	Rochester NH 03867		mikeyjackson1@yahoo.com		
00574	Jacobs, Dennis	68 Olde Farm Ln #4	Rochester Nh 03867				
00248	Jacobsen, Guyla	1026 Frank Ave	Albert Lea MN 56007	507-402-3668	jacbsen@gmail.com		
00318	Jacques, Christine	33 Winter Street	Rochester NH 03867	603-332-7927	Cjacques91.cl@gmail.com		
00503	Jacques, James	PO Box 347	Berwick ME 03901		tg34@comcast.net		
00023	Jacques, Jesusa	33 Winter Street	Rochester NH 03867	603-332-7927			

Directory Report

All

Thursday, December 01, 2016

NH02 - Prime Storage - Somersworth, 115 White House Road, Somersworth NH 03878

TEL: 603-692-7711

Printed on Wednesday, February 01, 2017 9:56:08AM

9 / 18

Unit	Name	Address	City, State, & Postal Code	Home Phone	E-Mail	PO#	Tax Exempt
00667	Jacques, Philip	26 Royal Crest Village	Rochester NH 03867	603-285-1162	1jacquesdriwell@gmail.com		0
00327	Jacques, Richard	po box 102	south berwick me 03908	207-451-0318	richard.jacques@rsu35.org		0
00834	James, Jennifer	61B Hansonville Road	Rochester NH 03839		jx0053@gmail.com		
00508	James, Matthew	17 Diamond Back Drive	Rochester NH 03868		macclerly@mac.com		
00205	James, Susan	61 B Hansorville Road	Rochester NH 03839	603-498-9268-cs	jx0053@gmail.com		
00417	Jeacopello, John	21 Hamilton Street	Somersworth NH 03878		johnjeacopello@comcast.net		
00437	Jeacopello, John	21 Hamilton Street	Somersworth NH 03878		johnjeacopello@comcast.net		
00542	Jensen, Lea	16 Mavis Ave. New England Pickers	Gonic NH 03839	603-833-3822	thescent4u@yahoo.com		
00654	Jensen, Lea	16 Mavis Ave. New England Pickers	Gonic NH 03839	603-833-3822	thescent4u@yahoo.com		
00662	Jensen, Lea	16 Mavis Ave. New England Pickers	Gonic NH 03839	603-833-3822	thescent4u@yahoo.com		
00842	Jessick, Dale	214 Longhill Road	Dover NH 03820	603-498-8869	desstck@comcast.net		
00514	Jewell, David	78 Rocky Hill Road	Somersworth NH 03878	603-841-5678	djewell@comcast.net		
00713	Johnson, Karen E.	15 Lafayette Street	Rochester NH 03867	603-978-3066	k409jli@aol.com		
00063	Jolie, Ralph	10 Blue Hills Drive	Rochester NH 03839	603-335-5238	rjolie@metrocast.net		
00150	Jones, Chad	5 E Duston Ave.	Hampton NH 03842	603-969-7371	redmarge2002@msr.com		
00823	Jones, Daniel	251 Old Dover Rd	Rochester NH 03867	603-817-3152	jonesdaniel40@gmail.com		
00937	Joy St, Dana	261 A Route 236	Berwick ME 03901				
00083	Judkins, Eugene	6 New Yorker Drive	Allenstown NH 03275	603-341-0164	eugenejudkins38@yahoo.com		
00407	Judkins, Eugene	6 New Yorker Drive	Allenstown NH 03275	603-341-0164	eugenejudkins38@yahoo.com		
00706	Judkins, Eugene	6 New Yorker Drive	Allenstown NH 03275	603-341-0164	eugenejudkins38@yahoo.com		
00080	Judkins, Eugene	6 New Yorker Drive	Allenstown NH 03275	603-341-0164	eugenejudkins38@yahoo.com		
00560	Junkins, Bruce	19 Tyler Ln	Berwick ME 03901		upcountryborn@comcast.net		
00530	Kane, Linda John	P.O. Box 46	Milton Mills NH 03852	603-473-2874	sleepert1@metrocast.net		
00705	Katan, Sarah	358 Main St Apt D	Somersworth NH 03878		sarahpringled4@gmail.com		
00151	Katon, Amber	10A Noble St.	Somersworth NH 03878		amh3.am@gmail.com		
00747	Kazlauskas, Janice	12 Strout Lane	Dexter ME 04930	207-451-0318	jkzskas@gmail.com		
00448	Kaele, Janet William	89 North Hillside Rd.	Deerfield MA. 01373	603-534-0877	milindndpape63@gmail.com		
00908	Kelley, Brian	417 Rt. 108	Somersworth NH 03878	603-834-0624	dronidrone@summerprinting.com		
00835	Kelley, Jennifer	21 B Harrison Ave	Rochester NH 03867		jenniferkelley69@gmail.com		
00936	Kelly, Erin	PO Box 448	Manchester NH 03105	603-518-4000	kellye@ctsnh.org		
00566	Kemen, Patricia	601B Central Ave	Dover NH 03820		patlikemen@yahoo.com		
00420	Kemney, Tim	22 Interstate Drive	Somersworth NH 03878	603-692-4110	lab@nhiml.com		
00916	Kent, Arlene	21 Flagg Road	Rochester NH 03839	603-866-2386	emaneone1234@yahoo.com		
00101	Khatsa, Shara P.	6 Page Ave	Dover NH 03820	603-866-3366	makingpurple@gmail.com		
00130	Kimball, Roland	13 Patriots Way	Rochester NH 03869	603-617-0836	67gto@metrocast.net		

Directory Report

All

Thursday, December 01, 2016

NH02 - Prime Storage - Somersworth, 115 White House Road, Somersworth NH 03878 TEL: 603-692-7711

Unit	Name	Address	City, State, & Postal Code	Home Phone	E-Mail	PO#	Tax Exempt#
00677	King, Daniel	PO Box 736	Somersworth NH 03878	603-841-5781	Daniel@NLC.TV		
00683	King, Daniel	PO Box 736	Somersworth NH 03878	603-841-5781	Daniel@NLC.TV		0
00576	King, Daniel	PO Box 736	Somersworth NH 03878	603-841-5781	Daniel@NLC.TV		
00668	King, Harry	116 Whitehouse Road	Rochester NH 03867	6035125461	weratk2@aol.com		
00720	King, Jane	P. O. Box 714	Somersworth NH 03878	603-817-4695			
00605	King, Michele	1 South Fuschia Drive	Rochester NH 03867	603-822-2250	michelschiff84@gmail.com		
00728	Kirchofer, Greg	50 Goldrush Lane	Rochester NH 03868	603-490-4295	kirchoferplumbing@yahoo.com		
00446	Kortz, Toray	150 Wakefield Street Suite#14	Rochester NH 03867	603-855-2033			
00725	Kujawa, Chrs	17 Logan St	Rochester NH 03867	603-781-1151	ckujawa@nkujawas.com		
00476	Lacey, Gerald	425 Old Dover RD APT 4	Rochester NH 03867	603-285-2969	lacey960@yahoo.com		
00533	Ladshieff, Kimberly	278 Longswamp Road	Berwick ME 03901	2072162078	ladshieffk@yahoo.com		
00670	Lane, Merda	122 Tabbetts Rd	Rochester NH 03867	6033322357	mlane@metrocst.net		
00218	Lane, Timothy	705 Spring Valley Rd., Lot #32	Athens Ga 30605	978-675-7453	timlane241@gmail.com		
00641	Langlois, Kara	1413 Lilac Ln	Dover NH 03820		kbs086@gmail.com		
00004	Langlois, Norman	66 Old Rochester Rd.	Dover NH 03820	603-743-2224	brendabk@worldpath.net		
00430	Larcome, Jeffrey	174 High St	Somersworth NH 03878		hern14570@gmail.com		
00535	Larose, Ralph Lisa	38 Old Madbury Lane	Dover NH 03820	603-749-2249	spunkee2000@comcast.net		
00646	Lash, Matt	2323 Curks St	Denver CO 80205	617-872-4960	22badville@gmail.com		
00020	Lavoie, Mary Jane	13 Long Leaf Ln.	Somersworth NH 03878	603-692-2525	mjlavoie25@comcast.net		
00121	Lavoie, Mary Jane	13 Long Leaf Ln.	Somersworth NH 03878	603-692-2525	mjlavoie25@comcast.net		
00507	Leathers, Alicia	199 B High St	Somersworth NH 03878		alcalaathers@gmail.com		
00675	Legasse, Stacey	8 Western Ave #7	Dover NH 03820		stacey1727sl@gmail.com		
00436	Lijendahl, Ashley	52 Hanson Road	Rochester NH 03867		harmony/mclean@gmail.com		
00052	Lijendahl, Nikki JS	135 Jay Ave.	Kannapolis NC 28081	704-224-1249	njljendahl@gmail.com		
00726	Litfield-Boulay, Judith E	201 Jarney Drive	Rochester NH 03868		gramskids358@yahoo.com		
00680	Locke, Sue	8 Emery St	Somersworth NH 03878	603-841-7236	sl Locke12@comcast.net		
00744	Long, Bill Barbara	17 Nute Road	Madbury NH 03823		Bytonlong@comcast.net		
00119	Loop, John	, 20 Woodland Road	Dover NH 03820	603-343-1919	John.loop@alleigan.com		
00438	Lupien, Scott	85 West High St.	Somersworth NH 03878	603-692-3459			
00620	Lupien, Scott	85 West High St.	Somersworth NH 03878	603-692-3459			
00541	Lyford, Denise	5 Opal Ave.	Portsmouth NH 03801	603-957-2235			
00819	Lykins, Ronald D.	40 Seneca St	Rochester NH 03867		ronlykns10@gmail.com		
00315	Lyndes, Jimmy	37 Atlantic Ave.	Dover NH 03820	603-765-9643	lyndesc@comcast.net		
00520	Lyons, Theodore	PO Box 505	Berwick ME 03901	2076984967	the36bus@comcast.net		
00642	MacDonald, Tammy	17 Production Drive	Dover NH 03820	603-743-5800	tmacdonald@comprow.com		

Directory Report

All

Thursday, December 01, 2016

NH02 - Prime Storage - Somersworth, 115 White House Road, Somersworth NH 03878 TEL: 603-692-7711

Unit	Name	Address	City, State, & Postal Code	Home Phone	E-Mail	PO#	Tax Exempt#
00547	MacDonald, William	34 Lowell St. Apt A	Rochester NH 03867	603-498-1855	wm457@aol.com		0
00428	MacDonnell, Christopher	100 main St Apt 416	Dover NH 03820	603-948-0035	superballis1769@gmail.com		0
00649	Mecintosh, Gregory	15 Boynton Ct.	Laconia NH 03246		gemfarmis1@hotmail.com		
00220	Macvane, Donald	119 Central St	Farmington NH 03835	603-742-7829			
00136	Mahoney, Terry M.	436 Beccarts Drive	Rollinsford NH 03869				
00569	Mairville, Mary	10130 33rd Ave. SW	Seattle WA 98146	206-446-2970	marymairville@comcast.net		
00209	Makowski, Asia Dabria Mark	44 Mt. Vernon Street	Dover NH 03820	603-749-4095	mmad3@comcast.net		
00551	Makowski, Asia Dabria Mark	44 Mt. Vernon Street	Dover NH 03820	603-749-4095	mmad3@comcast.net		
00653	Malloy, Chris	52 Hickory Lane	Somersworth NH 03878	603-315-3639	chrismalloynh@gmail.com		
00036	Malloy, Chris	52 Hickory Lane	Somersworth NH 03878	603-315-3639	chrismalloynh@gmail.com		
00563	Malloy, Christopher	52 Hickory Ln	Somersworth NH 03878	603-315-3639	chrismalloynh@gmail.com		
00267	Mann, Michele	3520 choctaw dr	Sierra Vista AZ 85650	603-534-4874	hustyeves818@yahoo.com		
00203	Manrique, Jose	54 Limestone Lane	Rochester NH 03867	603-332-5548			
00556	Mansur, Ken	504 Sherwood Glenn	Somersworth NH 03878	603-494-9466	kmans28@msn.com		
00251	Marotta, Gail	70 Coakley Road	Portsmouth NH 03801	603-617-2896	extraneac@comcast.net		
00732	Marotta, Gail	70 Coakley Road	Portsmouth NH 03801	603-617-2896	extraneac@comcast.net		
00447	Marotta, Gail	70 Coakley Road	Portsmouth NH 03801	603-617-2896	extraneac@comcast.net		
00741	May, Michael	126 Sherwood Glen	Somersworth NH 03878	603-300-2094	mmay@summerpainting.com		
00923	Maynard, Richard	P. O. Box 390	W. Ossipee NH 03890	603-662-7061	rm7816@yahoo.com		
00247	McCabe, Thomas A.	440 Sixth St	Dover NH 03820	603-507-8082			
00301	McCallion, Donald	7 Jodi Lane	Strafford NH 03884		pitbullpainting1993@gmail.com		
00039	McCallion, Donald	7 Jodi Lane	Strafford NH 03884		pitbullpainting1993@gmail.com		
00728	McCourt, Jacqueline	PO BOX 816	Dover NH 03820		jemac87@comcast.net		
00820	McClone JR, Brian	16 Pine Knoll Ln	Lee NH 03861		bmcglobe75@gmail.com		
00441	McIntyre, Andy	1 1/2 Church St	Rochester NH 03839	603-988-7038	acm92880@yahoo.com		
00412	McIntyre, Daniel	27 Tate's Brook Rd.	Somersworth NH 03878	239-872-3527	rachel.mcintyre@me.com		
00213	Mckay, Jerry	24 Ridgeway Drive	Milton NH 03851	603-817-2891	jmckay00@hotmail.com		
00256	Mckenna, James R.	6 Old English Village-Apt.305	Dover NH 03820	603-512-4368	jmckenna7045@yahoo.com		
00108	McKenney, Michelle	35 Brambert Two	Rochester NH 03867	603-332-3060	zabille@myfakpoint.net		
00200	McKenzie, Randy	32 Dodge St	Rochester NH 03867		randy McKenzie86@gmail.com		
00941	McKivernan, Anne	120 Canaan Road	Strafford NH 03884	603-664-9619	anne@hallbookservices.com		
00439	McLaughlin, Shannon	4 Lincoln Street	Somersworth NH 03878	603-422-2006			
00078	McNutt, Matthew	789 Main Street	Sanford ME 04073	7043527126	mathewmcnutt@gmail.com		
00629	Mearns, Mary	PO Box 1682	Dover NH 03821	720-998-2181	marechle@aol.com		
00504	Meinick, William	105 Locust St	Dover NH 03820	603-692-8783			

Directory Report

Printed on Wednesday, February 01, 2017 9:56:08AM

12 / 18

All
Thursday, December 01, 2016

Unit	Name	Address	City, State, & Postal Code	Home Phone	E-Mail	PO#	Tax Exempt#
00310	Mercer, Jeanette	4 Sandstone Lane	Rochester NH 03867				0
00454	Merrill, Edmond (Peter)	P. O. Box 193	Farmington NH 03835				11
00106	Merriman, David	35 Millers Farm Dr	Rochester NH 03867		merriman@metrocast.net		
00206	Mersereau, Marjorie	35 Pleasant Drive	Berwick ME 03901		marjoriemersereau@earthlink.net		
00837	Miller, Bruce	602 Sherwood Glen	Somersworth NH 03878	6038417196	camib27@comcast.net		
00552	Mirror, Michael	31 Indian Brook Circle Unit 43	Rochester NH 03869	603-692-8055	mikeamirror@gmail.com		
00568	Mitchell, Cheryl	34 A Lowell Street	Rochester NH 03867	603-343-6519	cherylmitchell963@gmail.com		
00730	Mortana, Dawd	713 Llac Lane	Dover NH 03820	603-661-7099	drtortana@comcast.net		
00470	Moran, Michael	12 Holly Lane	Greenland NH 03840	6034987168	mikemoran08@gmail.com		
00743	Moreau, Robert	179 Milton Rd.	Rochester NH 03868	603-275-9320	rmoreau@metrocast.net		
00482	Morrins, Spirto	2 Hanson Street	Somersworth NH 03878		sanctitypreservations@gmail.com		
00703	Morrins, Spirto	2 Hanson Street	Somersworth NH 03878		sanctitypreservations@gmail.com		
00721	Morrins, Spirto	2 Hanson Street	Somersworth NH 03878		sanctitypreservations@gmail.com		
00945	Morgan, Caroline	29 Rouleau Drive	Somersworth NH 03878	603-692-2334	lcccm@comcast.net		
00577	Morgan, Penny	P. O. Box 955	Berwick ME 03901		morganmom3@yahoo.com		
00241	Morrill, Diane & Michael V.	P. O. Box 105	Berwick ME 03901	207-698-7878			
00423	Morrill, Diane & Michael V.	P. O. Box 105	Berwick ME 03901	207-698-7878			
00414	Morrisette, Ann	3 Rocky Hill Road	Somersworth NH 03878	603-692-5764	lakekruzer@aol.com		
00666	Mosonyi, James	9 Bramber II	Rochester NH 03867	603-973-2443	JMosonyi62@gmail.com		
00684	Mosqueda, Yurim	130 Dartmouth Street Apt. 322	Boston MA 02116	857-294-9118	ymosqueda5@gmail.com		
00009	Mounl, Dave	10 Taylor Road	Dover NH 03820	603-343-2623			
00474	Mudge, April	479 Sagamore Rd	Rye NH 03870	603-534-8930	aprlmudge@yahoo.com		
00580	Muise, Steven	76 Upper Factory Rd	Dover NH 03820		steven_muise@ohlneser.com		
00038	Muniz, Thomas	149 Portland Ave #117	Dover NH 03820		thomasmuniz17@gmail.com		
00710	Munroe, Michelle	PO Box 54	Rochester Nh 03866		nhledy603@gmail.com		
00224	Myers, Vivian	188 Madison Street Apt #19	Portsmouth NH 03801	603-767-1437	vim1225@msn.com		
00252	Napolitano, Lori	71 Varney Road	Center Barnstead NH 03225	603-396-1215	amc2087@yahoo.com		
00226	Nason, Melanie	2 Willowbrook Dr, APT #24	Rochester NH 03867		mommymelnason@gmail.com		
00053	Nebesky, Dan	PO Box 723	Dover NH 03821	603-749-2100	DAN4491@COMCAST.NET		
00061	Nebesky, Dan	PO Box 723	Dover NH 03821	603-749-2100	DAN4491@COMCAST.NET		
00062	Nebesky, Dan	PO Box 723	Dover NH 03821	603-749-2100	DAN4491@COMCAST.NET		
00676	Nebesky, Dan	PO Box 723	Dover NH 03821	603-749-2100	DAN4491@COMCAST.NET		
00903	Nelson, Paul Wesely Conway J.	50 Church St., Mail: P. O. Box 316	Milton Mills NH 03852	603-473-2352	plnjsnj@gmail.com		
00555	Newell, Paul	55 Dame Road	Ctr. Tuftsboro NH 03816	603-540-2735	trebledef1078@yahoo.com		
00567	Nicholson, Amanda	12 Walnut Ave.	Franklin, Ma NH 02038	6035097135	nickie244@yahoo.com		

Directory Report

All

Thursday, December 01, 2016

NH02 - Prime Storage - Somersworth, 115 White House Road, Somersworth NH 03878 TEL: 603-692-7711

Unit	Name	Address	City, State, & Postal Code	Home Phone	E-Mail	PO#	Tax Exempt#
00825	Nickel, Barbara	4 Checkerberry Ct	Rochester NH 03867	6033321525	tbbsmorny@yahoo.com		
00060	Norman, PJ Labrie Sons	350 Rt. 108	Somersworth NH 03878	603-742-4451	pjlabriesons@yahoo.com		0
00617	Norman, PJ Labrie Sons	350 Rt. 108	Somersworth NH 03878	603-742-4451	pjlabriesons@yahoo.com		
00217	Normand, Alan	15 Lagasse St	Rochester NH 03867	603-332-6629	alan.normand@yahoo.com		
00827	Norris, Linda	PO Box 681	Somersworth NH 03878	410-456-7244	hltmnlm@yahoo.com		
00265	Nunziato, Mike	1 Redden St	Dover NH 03820		nunz125@yahoo.com		
00513	Oakes Jr., Marie	4 Durgin Drive	Rochester NH 03867	603-978-9206	annes@metrocast.net		
00057	O'Brien, Cissy	57 Hickory Lane	Somersworth NH 03878	603-742-7808	c_obrien76@yahoo.com		
00328	O'Brien, Lee Ann	PO BOX 1147	Cape Girardeau MO 63702	573-270-4072	soufilsunnersong@yahoo.com		
00212	Ochlipinti, Nicholas	29 Otis Road	Somersworth NH 03878		nocchipln158@gmail.com		
00836	O'Grady, Lisa	100 Court St.	Dover NH 03820				
00051	O'Hara, Andrew	749 Central Ave	Dover NH 03820	561-692-3742	workanywhere@gmail.com		
00152	O'Leary, Justin	5 Allen Street	Rochester NH 03867		jac83@icloud.com		
00145	Olsen, Carol	26 Trudy Lane	Cohit MA 02635	7748362386	colsen@capetech.us		
00939	Olson, Josh	P.O. Box 1303	Rochester NH 03866	603-842-0387	Dreamited06@yahoo.com		
00573	Ouellette, Omer (JOE) J.	26 Dewey St.	Rochester NH 03867	603-335-4834	tyreped1@yahoo.com		
00627	Palmegiano, Dave	3 Ledge Road	Atkinson NH 03811	603-425-3462	Dpalmy1@gmail.com		
00102	Palmer, Linda	15 Tumbleweed Drive	Rochester NH 03867 5232	603-335-5038	lpalmer825@gmail.com		
00266	Pangborn, David	PO Box 7013	Rochester NH 03839	603-767-2577			
00619	Papatola, Mark	260 Main Street Apt 12	Somersworth NH 03878	603-978-1321			
00815	Parker, Thomas	57 Long Hill Rd	Dover NH 03820		stompel13@yahoo.com		
00144	Parker, Thomas	57 Long Hill Rd	Dover NH 03820		stompel13@yahoo.com		
00734	Paul, JoAnn	PO Box 133	Somersworth NH 03878	603-692-3516	jmp41159@gmail.com		
00739	Paul, JoAnn	PO Box 133	Somersworth NH 03878	603-692-3516	jmp41159@gmail.com		
00330	Paul, Matt & Sarah	36 Canal Street	Somersworth NH 03878	603-841-5721	mattnsarah2010@gmail.com		
00071	Peck, David	45 Lafayette Road Unit 144	North Hampton NH 03862	603-205-4280	davidscotpeck@gmail.com		
00135	Peck, David	45 Lafayette Road Unit 144	North Hampton NH 03862	603-205-4280	davidscotpeck@gmail.com		
00510	Peck, David	45 Lafayette Road Unit 144	North Hampton NH 03862	603-205-4280	davidscotpeck@gmail.com		
00516	Peckham, Cathy	PO Box 1421	N Hampton NH 03862	603-534-9787	pinkroses1051@gmail.com		
00402	Pelletier, Jennifer L.	15 Bobcat Lane	Berwick ME 03901	207-831-7933	jlpelletier@yahoo.com		
00521	Pekso, Mike	39 Spur Road	Dover NH 03820	603-953-4015	mripelso1@gmail.com		
00240	Peplin, Robert P.	5 Broad Street	Somersworth NH 03878	603-692-8224			
00902	Peplin, Skip	28 Beechstone Apt 3	Portsmouth NH 03801	603-373-8799	sepeplin@comcast.net		
00902	Peplin, Skip	28 Beechstone Apt 3	Portsmouth NH 03801	603-373-8799	sepeplin@comcast.net		
00712	Perkins, Marjanna J.	70 Elm Street	Somersworth NH 03878		marjannaperkins73@gmail.com		

Directory Report

All

Thursday, December 01, 2016

NH02 - Prime Storage - Somersworth, 115 White House Road, Somersworth NH 03878 TEL: 603-692-7711

Unit	Name	Address	City, State, & Postal Code	Home Phone	E-Mail	PO#	Tax Exempt#
00740	Perron, Jeffrey	332 Old Dover Rd	Rochester NH 03867		jpc324@aol.com		
00031	Phillips, Ben	330 West 38th St, Suite 201	New York NY 10018	646-283-5695			
00572	Plates, Richard	4 Carthbean Lane	Rochester NH 03867	617-908-7079	willpower49@aol.com		
00920	Picard, Pete	209 Lawrence Ave Apt 1	Fayetteville NC 28301	910-635-7185	pip432006@yahoo.com		
00612	Pike, Dale	11 Adhen Circle APT #310	Rochester NH 03867	603-923-5498			
00321	Plotrowski, Michael K.	4 Brookmoor Rd.	Dover NH 03820	603-343-4849	mikeplotrowski77@gmail.com		
00077	Plasted, Randy	235 Stepping Stone Rd	Barrington NH 03825	603-866-2388	randyplasted@gmail.com		
00112	Plourde, James	3 Northway Circle Apt 12	Dover NH 03820	6037494286	japourde@comcast.net		
00097	Plourde, Justin	286 Main St	Manchester NH 03102	6036612216	Newenglandgrown@gmail.com		
00305	Popovich, Summer	151 Indigo Hill Rd APT#33	Somersworth NH 03878		summer-day@sbcglobal.net		
00141	Powers, Tyrone	9 Blackshire Court	Somersworth NH 03878	603-743-6812	carrie.powers@comcast.net		
00500	Pownall, Candice	6 Elliot Park	Dover NH 03820		PownallCandice@gmail.com		
00951	Preston, Travis	439 Route 108, Apt 11	Somersworth NH 03878	603-986-1033	tpreston000@yahoo.com		
00814	Price, Doiree	17 Kyle Court	Oxford CT 06478	203-615-2571	doreeprice@yahoo.com		
00308	Pringle, Dorothy	19 Nola Ave	Rochester NH 03867	603-652-7849	luckydottie@aol.com		
00911	Provencher, Tiffany	2 Thompson Road	Dover NH 03820	603-520-8708	Little@yahoo.com		
00950	Quimby, Bill	25 Kirkland Street	Dover NH 03820	603-742-1155	bquimby@comcast.net		
00944	Quisumbing, Flint	341 Washington St	Dover NH 03820	207-208-9672	fquisumbing@hotmail.com		
00824	Raboin, James	24 Allen Street Apt. 6	Berwick ME 03901		raboinker@yahoo.com		
00401	Ramos, Joe Basilio	305 Tr-City Road	Somersworth NH 03878	603-742-1523			
00536	Rankin, William	4B Lords Court	Somersworth NH 03878		elektroo57@yahoo.com		
00549	Rapalo, Elizabeth	4 Colonial Village	Somersworth NH 03878		zshorty0@gmail.com		
00583	Real, Felicia	12 Abbot Street	Rochester NH 03868	603-973-2253	realandrh@gmail.com		
00915	Redmanker, Andrea M.	7 Lyman Street, Apt. #3	Berwick ME 03901	207-698-0781	spoiledbrat58@hotmail.com		
00214	Rennebu, Susan	2 Falkland Lane	Rochester NH 03867 5271	603-978-7343	meservesi@gmail.com		
00647	Reynolds, Allan E.	30 Holiday Drive #222	Dover NH 03820	6033434485	fifthofFebruary@comcast.net		
00806	Richards, Dale	147 Moses Gerrish Farmer Rd	Ellet ME 03903		changergrey@gmail.com		
00724	Richardson, Marie	221 Poplar Hill Road	Lebanon ME 04027	603-969-2951	mdube36@yahoo.com		
00472	Richardson, Ralph J.	333 SW Lake Forest Way	Port St Lucie FL 34986	603-978-7605			
00302	Rickpuit, Dan	5 Bernuda Lane	Rochester NH 03867	603-534-0280			
00056	Rickard, Robert	15 N. Dewberry Lane	Rochester NH 03867	603-312-2256	rickard.robert@yahoo.com		
00046	Rinko, Bryan	4 Tasker Lane	Madbury NH 03823	603-343-4001	bryan.rinko@gmail.com		
00081	Roux, Guy	262 Adam's Street Apt. 1	Newton MA 02458				
00502	Ritter, Tina	7 Partridge Greenway	Rochester NH 03867	603-978-6620	tmr@metrccast.net		
00526	Rivals, Brittany	77 High Street	Somersworth NH 03878		BRIVALS419@GMAIL.COM		

Directory Report

All

Thursday, December 01, 2016

NH02 - Prime Storage - Somersworth, 115 White House Road, Somersworth NH 03878 TEL: 603-692-7711

Unit	Name	Address	City, State, & Postal Code	Home Phone	E-Mail	PO#	Tax Exempt#
00578	Rivard, Robyn	Po Box 1298	Dover NH 03821	603-312-3704	klrongor@yahoo.com		
00415	Robinson, Bambi	8 Freedom Circle APT # 3	Portsmouth NH 03801	603-319-8532	bambi.robison1@gmail.com		011
00481	Rodgers, Robert	15 Linden St	Somersworth NH 03878	6033356665	louderbound@yahoo.com		
00208	Rogers, Joan	194 Brock Street Unit 10	Rochester NH 03867	6034384457	eallen17@roadrunner.com		
00811	Rooney, Gary	7 Franceour Drive	Somersworth NH 03878	603-978-4178	gfronney@seacoastcomp.com		
00905	Rousseau, Joseph	6 Old English Village Rd #206	Dover NH 03820	603-978-4178			
00469	Roy, Robert L.	105 Whitehouse Rd. - Lot #84	Rochester NH 03867	603-330-0610	robert.l.roy6592@gmail.com		
00901	Royce, Steve	PO Box 658, Mail: PO Box 658 Raymond 031	Raymond NH 03077	617-823-9696	Smr722@aol.com		
00005	Run, The Mail At Fox	50 Fox Run Road, Suite 128	Newington NH 03801	603-431-5951	kshippy@simon.com		
00591	Russell, Mary (Sylvia)	PO Box 244	Dover NH 03820				
00118	Ryan, Marhan	385 Main Street	Somersworth NH 03878	978-821-0671	marianryan33@hotmail.com		
00908	Rydin, Erin	21 Taylor Road	Dover NH 03867		emgagne@hotmail.com		
00086	Samson, Velvete	PO Box 745	Somersworth NH 03878	603-674-2622			
00249	Santoro, Bernadet	19 B Union Street	Somersworth NH 03878	508-685-7517	bdet617@gmail.com		
00300	Santoro, John	40 Main St APT 307	Stoneham MA 02180		jhsantor@gmail.com		
00525	Savage, Jeff Evelyn	42 Mt. Vernon St.	Dover NH 03820	603-749-1756	jwsav@comcast.net		
00477	Scanlon, Joann	11 Vine Street #19	So. Berwick ME 03908	207-384-5384			
00932	Schaeter, Paul	PO Box 11306	South Port NC 28461	910-448-0727	schaeterp@aol.com		
00843	Schley, Rolf	PO Box 463	Rochester NH 03867	603-923-0804	jettaman77@gmail.com		
00128	Seavey, Donald	P.O Box 874	Rochester NH 03866	6033328819	dlcv1958@gmail.com		
00522	Seifert, John J.	78 Rocky Hill Road	Somersworth NH 03878	603-841-5678			
00314	Seppala, Charles	6 Lemelin Court	Somersworth NH 03878		cosgto9@gmail.com		
00804	Seppala, Charles	6 Lemelin Ct	Somersworth NH 03878		cosgto9@gmail.com		
00479	Shaw, Leon	2 Pine Hill Rd	Berwick ME 03901		leon.shawf@gmail.com		
00445	Shawney, Kristen	229 Bow St.	Northwood NH 03261		injun21k@hotmail.com		
00822	Shea, Bob	201 Longhill Road	Dover NH 03820	978-314-6881	bob@hunterbuildingcontrols.com		
00037	Shorette, Chrs	105 Hopkins St Apt 413	Wakfield Apt 413	781-389-6128	topher190@hotmail.com		
00623	Sigurdsson, Kelly	17 Lupine Lane	Rochester NH 03868	603-332-0713	kelsig@netccast.net		
00016	Silberstein, Donald	28 Burton Farm Dr	Andover MA 01810		silbersteinond@yahoo.com		
00029	Silberstein, Donald	28 Burton Farm Dr	Andover MA 01810		silbersteinond@yahoo.com		
00529	Sillsby, Robert	51 Franklin Heights	Rochester NH 03867	603-833-6399	RobertSillsby@msn.com		
00537	Sinclair, Shawn	69 B Pleasant Street	Concord NH 03301	603-998-1882	Shawnesinclair@gmail.com		
00405	Slade, Christian	136 Charles St.	Rochester NH 03867	603-923-7604	Cslade2013@gmail.com		
00709	Smith, Cathetine	6 Sunset Drive	Somersworth NH 03878	6038511207			
00590	Smith, Lisa	PO Box 711	Somersworth NH 03878		lissmarke2010@comcast.net		

Directory Report

Printed on Wednesday, February 01, 2017 9:56:08AM

Thursday, December 01, 2016

NH02 - Prime Storage - Somersworth, 115 White House Road, Somersworth NH 03878 TEL: 603-692-7711

Unit	Name	Address	City, State, & Postal Code	Home Phone	E-Mail	PO#	Tax Exempt#
00832	Smith, Nancy	754 Central Ave.	Dover NH 03820	603-767-0938	smithnancy@yahoo.com		
00049	Sniffin, Gary	26 Cormier Dr	Rochester NH 03867	603-948-1736	srniffin@gmail.com		011
00015	Sniffin, Gary	26 Cormier Dr	Rochester NH 03867	603-948-1736	srniffin@gmail.com		
00070	Snow, David	1 Juniper Street	Rochester NH 03867	603-332-7856			
00123	Somers, Karen A.	PO Box 412	Rochester NH 03866	603-866-2681	okcheer17@yahoo.com		
00424	Soucy, Carol A.	240 Old Rochester Rd.	Somersworth NH 03878	603-312-2563	brendasoucy@yahoo.com		
00406	Soule Jr., Donald E.	150 Colonial Village	Somersworth NH 03878	603-841-5172	disoule@comcast.net		
00671	Spinale, Charles	26 Ebony Dr	Rochester NH 03867		cspn1000@gmail.com		
00069	Sprague, Darrell	8 Bramber II	Rochester NH 03867	603-534-2410	junesprague@yahoo.com		
00216	Sprague, Darrell	8 Bramber II	Rochester NH 03867	603-534-2410	junesprague@yahoo.com		
00137	Springer, Kayla	2 Alex Court	Somersworth NH 03878	260-645-0306	backie6091@hotmail.com		
00544	Sprowl, Michael	PO Box 585	Rochester NH 03866		sprowmichael@yahoo.com		
00722	Staples, Maureen	2 Ruthie's Run	Dover NH 03820	603-742-5872	seipats@comcast.net		
00001	Stewart, Joshua	187 Locust Street	Dover NH 03820	603-731-6853	jstewart10@gmail.com		
00028	Stiles, Daniel	73 Corbette Road	Barrington NH 03825	8142488033	dstiles814@gmail.com		
00947	Strayer, Julie	16 McNeil Drive	Rochester NH 03867	603-245-3078	juliestrayer444@yahoo.com		
00565	Straz, Stevan	53 New Rochester Road	Dover NH 03820	603-312-2808			
00652	Streeter, Jared	36 Fourth St.	Dover NH 03820	603-970-0078	dbsoundronkey@gmail.com		
00506	Suleiman, Billian	9a Bartlett Ave	Somersworth NH 03878		billinsuleiman@yahoo.com		
00603	Sullivan, Art	PO Box 353	Barrick NH 03901		arthursullivan@yahoo.com		
00461	Sullivan, Carla	192 Turtle Pond Rd	Lee NH 03861		carlasullivan7@gmail.com		
00082	Sullivan, Jerry	56 Durham Road #61	Dover NH 03820	616-856-6528	jerrysull@live.com		
00233	Sullivan, John	49 Hawthorne Circle	Somersworth NH 03878	860-620-2570			
00260	Sweeney, Shirley	14 Linden St.	Somersworth NH 03878		shirley_sweeney@fpl.com		
00711	Sweeney, Shirley	14 Linden St.	Somersworth NH 03878		shirley_sweeney@fpl.com		
00236	Talton, Mary	117 Lilac Lane	Dover NH 03820				
00738	Talton, Mary	117 Lilac Lane	Dover NH 03820				
00841	Talton, Mary	117 Lilac Lane	Dover NH 03820				
00715	Tatten, Nancy A.	15 South Elderberry	Rochester NH 03867	603-335-6716	tatten@aol.com		
00534	Taylor, Robert	32 Old Dover Rd	Rochester NH 03867	603-781-9255	toolimnbob@yahoo.com		
00848	Temple, Doris	PO Box 771	Rollisford NH 03869	603-706-8035	doryt1@hotmail.com		
00702	Tenczar, Jodi	6 Hunt Brook Way	Rochester NH 03869		anajam2405@hotmail.com		
00311	Thelusma, Felder	10 Mt. Vernon Street	Somersworth NH 03878		felder.thelusma@yahoo.com		
00403	Thelusma, Jean Marc	10 Mount Vernon St	Somersworth NH 03878		jeanmarc.thelusma@yahoo.com		
00030	Thomas, Amanda	77 Piscataqua Rd	Durham NH 03824	315-783-6447	amandaeathomas7@aol.com		

Directory Report

Printed on Wednesday, February 01, 2017 9:56:08AM

17 / 18

All

Thursday, December 01, 2016

NH-02 - Prime Storage - Somersworth, 115 White House Road, Somersworth NH 03878

TEL: 603-692-7711

Unit	Name	Address	City, State, & Postal Code	Home Phone	E-Mail	PO#	Tax Exempt#
00674	Thomas, Michael	24 Magic Ave	East Rochester NH 03868	603-343-8246	mtcd48@gmail.com		0
00736	Thompson, Chrs	35 Tingley St	Rochester NH 03867	603-332-2577			0
00640	Thompson, Dennis	10 Elise Drive	Berwick ME 03901	207-715-0279	k.m.thompson@comcast.net		
00087	Tipton, Rachel	PO box 127	Rochester NH 03866	603-833-6870	rwest222@hotmail.com		
00451	Topliffe, Mark	PO Box 1136	Milton NH 03851		wwevergreen909@gmail.com		
00847	Topliffe, Mark	PO Box 1136	Milton NH 03851		wwevergreen909@gmail.com		
00450	Topliffe, Mark	PO Box 1136	Milton NH 03851		wwevergreen909@gmail.com		
00483	Torrey, John	3 Fall Court	Somersworth NH 03878		johnitorrey51@yahoo.com		
00261	Tortora, Nate	PO Box 781	Greenland NH 03840	603-630-1716	nathan_tortora@yahoo.com		
00319	Tortora, Nate	PO Box 781	Greenland NH 03840	603-630-1716	nathan_tortora@yahoo.com		
00501	Townsend, Janice	353 B Salmon Falls Rd	Rochester NH 03867		janbocke77@yahoo.com		
00949	Tozler, Theresa	82 High Street	Somersworth NH 03878	603-395-8188	tozler@seedsoftailn.h.org		
00831	Trenblay, Terr	19 Norway Plains rd., Apt 36	Rochester NH 03868	603-534-1401	terr.trenblay31@yahoo.com		
00253	Trull, Patricia E.	145 North Main St. - Apt. A	Rochester NH 03867				
00122	Tsimekes, Vivian	195 Dover Point Rd, #302	Dover NH 03820	603-742-7899			
00229	Tune, Brandi	62 Charles St #5	Rochester NH 03867		brandi19808@yahoo.com		
00816	Turner, Robert	20 Tingley Street	Rochester NH 03867		robertturner4321@gmail.com		
00007	Tuttle, Melissa	5 Concord Way	Dover NH 03820	603-740-9839			
00685	Twombly, Jamie	79 A Charles St	Rochester NH 03867		jammie41293@yahoo.com		
00100	Unit Manager		NH	603-692-7711	somersworth.office@goprimegroup		
00930	Vachon, Heather	4 Hunter Ct	Rochester NH 03867		Hvachon12@yahoo.com		
00149	Vaiyo, Linda	16 Lanai Drive	Rochester NH 03867	603-332-3844	LCROSS@ME.COM		
00634	Van Gelder, Rob	1 Kennedy Ave	Rochester NH 03839	603-343-6276	rteamus@me.com		
00656	Vandini, Patricia	P. O. Box 1316	Dover NH 03821	603-953-5017			
00681	Varney, Jennifer Sean	17 Harding Street	Rochester NH 03867	603-969-1072	jv31@metrocas.net		
00234	Verrill, Cynthia	109 Clement RD	Rollinsford NH 03869		cindverrill@aol.com		
00907	Wagner, Beth	33 Glen Hill Road	Dover NH 03820	603-767-1912	mabeth50@yahoo.com		
00095	Walfield, Edward H.	32 Balsam Drive	Farmington NH 03835	603-770-1008	paradiseltorforsne@gmail.com		
00408	Walfield, Edward H.	32 Balsam Drive	Farmington NH 03835	603-770-1008	paradiseltorforsne@gmail.com		
00433	Walfield, Edward H.	32 Balsam Drive	Farmington NH 03835	603-770-1008	paradiseltorforsne@gmail.com		
00745	Walker, Colby	195 Maple St	Somersworth NH 03878	603-692-3456			
00933	Webb, Carol	90 Whitehouse Road	Rochester NH 03867	603-332-9704			
00243	Webber, Paul	11 South Dewberry Lane	Rochester NH 03867		betsyswebber@aol.com		
00262	Webber, Paul	11 South Dewberry Lane	Rochester NH 03867		betsyswebber@aol.com		
00114	Weich, Denise David	7708 Pacific Rim Court	Las Vegas NV 89139	702-454-7425	weichdandr@centurylink.net		

Directory Report

Thursday, December 01, 2016

NH402 - Prime Storage - Somersworth, 115 White House Road, Somersworth NH 03878 TEL: 603-692-7711

Unit	Name	Address	City, State, & Postal Code	Home Phone	E-Mail	PO#	Tax Exempt#
00813	Welch, Shaun	24 Winter Street	Rochester NH 03867	6033354507	shaunwelch33@gmail.com		0
00105	Wells, Natalie & Dave	165 Blackwater Road - Unit# 32	Somersworth NH 03878	603-743-4243			0
00110	Wells, Natalie & Dave	165 Blackwater Road - Unit# 32	Somersworth NH 03878	603-743-4243			0
00309	Wells, Natalie & Dave	165 Blackwater Road - Unit# 32	Somersworth NH 03878	603-743-4243			0
00839	Wentworth, Jeff	18 WellswEEP Circle APT 6	Rochester NH 03867		jwentworth27@gmail.com		
00639	Wentworth, Kristen	115 Drew Road	Dover NH 03820	603-743-6412	phonepit@aol.com		
00064	West, David	28 Franklin St APT 201	Somersworth NH 03878	603-988-9279	dwestnh@msn.com		
00717	West, Jonathon	22 Jefferson Dr..	Dover NH 03820		jon@wrtflamas.com		
00528	Wesphal, Keith	89 Rocky Hill Road	Somersworth NH 03878	603-692-4170	kwest16973@aol.com		
00462	White, Denise	100 Woodland Green	Rochester NH 03868	603-335-1286	denisemarr@yahoo.com		
00655	White, Joseph	13 Pheasant Road	Middleton NH 03887	603-512-9931	caffine231@hotmail.com		
00126	Whitehead, George R.	85 Fourth Street	Dover NH 03820	603-742-5855	whiteheadg@aol.com		
00723	Wiggin, Steve	11 Linden Street	Somersworth NH 03878	603-692-3177			
00458	William, Lodwyk	17 West Knox Marsh Rd	Dover NH 03820	603-841-0675	Didsimmer@yahoo.com		
00581	Williams, April	55 New Rochester Rd Apt 14	Dover NH 03820	603-866-0482	aprilwilliams319@gmail.com		
00215	Williams, Megan	PO Box 181	Rollinsford NH 03869		Megw521@yahoo.com		
00651	Wills, Joan	101 South Old Coachman Rd	Clearwater FL 33765 2008	7277546191	jwill52@yahoo.com		
00075	Winget, Kevin	9 A Silver Street	Somersworth NH 03878				
00329	Winget, Kevin	9 A Silver Street	Somersworth NH 03878				
00585	Winnick, Richard	2 A Wingate Lane	Berwick ME 03901	603-206-0998	rwinnick@status-tracker.com		
00113	Woodcock III, Herbert A.	4 Springfield Estates	Rochester NH 03867	603-380-6144			
00325	Wortman, Rob Gay	50 Brookside Drive E-5	Exeter NH 03833	603-828-6414	memewortman@yahoo.com		
00579	Yohn, Liz	530 N Meadowlane Drive	San Antonio TX 78209	210-201-4643	phillymln@gmail.com		
00242	Young, Laura	39 Forest St	Dover NH 03820		wisdom19645@gmail.com		
00035	Zickeloose, Gage	12 D Elm Rd	North Hampton NH	603-964-8484	pearl.lyman@pauldavis.com		
00132	Zickeloose, Gage	12 D Elm Rd	North Hampton NH	603-964-8484	pearl.lyman@pauldavis.com		
Total		621					

Move-Ins And Move-Outs

Thursday, December 01, 2016 - Wednesday, February 01, 2017

LNH02 - Prime Storage - Somersworth, 115 White House Road, Somersworth NH 03878 TEL: 603-692-7711

Total Move-Ins: 31 Transfers: 6
 Total Move-Outs: 45 Auctions: 0

Date	Unit	Name	Company	Size	Standard Rate	Insurance Premium	Discount	Duration	Discount Description	Moved-In Area	Rental Rate	Days	Area	Rental Rate	Var	Moved-Out Area	Rental Rate	Days	Area	Rental Rate	Var	Occ	Auction	
12/27/2016	00064	West, David		0.0x40.0	80.00		0.00																	
12/27/2016	00705	Katan, Sarah		5.0x10.0	77.00		40.50	1	50% off 1st Month															
12/28/2016	00220	Macvayne, Donald		10.0x25.0	160.00		0.00																	
12/31/2016	00729	Ireland, Sara		10.0x10.0	95.00		0.00																	
12/14/2016	00257	Delisle, Jeremy		10.0x20.0	135.00		-8.10																	
12/17/2016	00904	Corson, Nathan		5.0x10.0	73.00		0.00																	
12/21/2016	00016	Silberstein, Donald		10.0x20.0	175.00		25.00	1	Prime Returning Cur															
12/21/2016	00029	Silberstein, Donald		10.0x20.0	175.00		0.00																	
12/21/2016	00800	Fuller, Michael		10.0x10.0	95.00		0.00																	
12/21/2016	00466	Brandley, Joanne		10.0x10.0	95.00		0.00																	
12/22/2016	00254	Barbeault, Wayne		5.0x10.0	70.00		0.00																	
12/23/2016	00208	Rogers, Joan		10.0x20.0	135.00		0.00																	
12/27/2016	00112	Drouin, Robert		10.0x20.0	185.00		90.00	1	Pay 6 get 7th Month															
12/27/2016	00018	Drouin, Robert		10.0x20.0	175.00		90.00	1	Pay 6 get 7th Month															
12/27/2016	00667	Jacques, Phillip		10.0x15.0	115.00		0.00																	
12/28/2016	00626	Jackson, Michael		5.0x10.0	73.00		0.00																	
12/30/2016	00020	Lavoie, Mary Jane		10.0x20.0	175.00		0.00																	
12/31/2016	00204	Cormeau, Dennis		5.0x10.0	77.00		0.00																	
12/31/2016	00504	Meinick, William		5.0x10.0	77.00		40.00	1	50% off 1st Month															
12/31/2016	00581	Williams, April		10.0x15.0	115.00		57.50	1	50% off 1st Month															
1/3/2017	00450	Topfite, Mark		10.0x25.0	160.00		25.00	1	Prime Returning Cur															
1/6/2017	100733	Lupien-Reynoso, I		10.0x20.0	135.00		10.00	1	Prime Returning Cur															
1/6/2017	100714	Lupien-Reynoso, I		10.0x15.0	115.00		25.00	1	Prime Returning Cur															
1/7/2017	00479	Shaw, Leon		10.0x15.0	115.00		0.00																	
1/7/2017	00011	Croteau, Kristin		10.0x15.0	155.00		77.50	1	50% off 1st Month															
1/9/2017	00816	Turner, Robert		10.0x25.0	160.00		0.00																	
1/9/2017	00636	Dilboy Turner, Jan		10.0x25.0	160.00		0.00																	
1/10/2017	00515	Collard, Tiffany		10.0x15.0	115.00		0.00																	
1/12/2017	00223	Drouin, Christine		10.0x25.0	160.00		0.00																	
1/12/2017	100026	Muniz, Thomas		10.0x10.0	135.00		14.00																	
1/12/2017	100038	Muniz, Thomas		10.0x25.0	225.00		0.00																	
1/14/2017	00633	Allard, Tammy		10.0x20.0	135.00		0.00																	
1/16/2017	00846	Gravell, Kenneth		10.0x10.0	95.00		0.00																	
1/17/2017	00313	Barry, Roberta		10.0x30.0	180.00		0.00																	
1/23/2017	00560	Junkins, Bruce		10.0x30.0	180.00		0.00																	
1/23/2017	00230	Beaugregand, Stacy		5.0x10.0	73.00		25.00	1	Prime Returning Cur															
1/23/2017	100816	Delner, David		10.0x25.0	160.00		0.00																	
1/23/2017	100821	Delner, David		10.0x10.0	95.00		0.00																	

Move-Ins And Move-Outs

Thursday, December 01, 2016 - Wednesday, February 01, 2017

9 NH02 - Prime Storage - Somersworth, 115 White House Road, Somersworth NH 03878 TEL: 603-692-7711

Total Move-Ins: 31		Transfers: 6		Total Move-Outs: 45		Auctions: 0														
Date	Unit	Name	Company	Size	Standard Rate	Insurance Premium	Discount	Duration	Discount Description	Area	Rental Rate	Days Var Vac	Area	Rental Rate	Days Var	Area	Rental Rate	Days Var	Occ	Auction
1/24/2017	00928	Drummond, Justin		5.0x10.0	73.00		0.00						50.0	76.00	-3.00	81	53.50	-3.50	83	
1/26/2017	00077	Plasted, Randy		0.0x30.0	50.00		0.00						100.0	105.00	-10.00	60	150.0	128.80	-13.80	162
1/28/2017	00712	Perkins, Marianne		10.0x10.0	95.00		0.00						150.0	128.80	-13.80	162	250.0	225.00		111
1/28/2017	00808	Rydin, Erin		10.0x15.0	115.00		0.00						250.0	160.00		117	50.0	70.00		183
1/28/2017	00028	Siles, Daniel		10.0x25.0	225.00		0.00						300.0	180.00		274	40.00			329
1/28/2017	00225	Breitmaker, Cody		10.0x25.0	160.00		0.00						400.0	176.49	63.51	333	300.0	189.00	-9.00	188
1/28/2017	00331	Breitmaker, Cody		5.0x10.0	70.00		25.00	1	Prime Returning Cur	200.0	125.10	9.90	17							
1/28/2017	00435	GIFORD, LLOYD		10.0x30.0	180.00		90.00	1	50% off 1st Month											
1/30/2017	00088	Doyle, Jeff		0.0x20.0	40.00		20.00	1	50% off 1st Month											
1/31/2017	00633	Sphale, Charles		10.0x20.0	135.00		16.14	NE	Senior Prime Discou											
1/31/2017	00671	Sphale, Charles		10.0x40.0	240.00		114.50	1	50% off 1st Month											
1/31/2017	00310	Mercer, Jeanette		10.0x30.0	180.00		-9.00													
Total				88	214.00	1,636.04	88	5,750.00	4,753.00	-145.00	7,800.00	6,603.59	-88.59	0						

- Explanation**
- * Indicates unit with a future move-in or move-out date.
 - ! Indicates a transfer
 - 1) Move-ins and Move-outs on this report include transfers, in order to better track activities.
 - 2) Future move-ins and move-outs can be displayed using the "Start and End Date" time period.
 - 3) Duration is in months. NE Duration is for Never Expiring Discount Plans.
 - 4) Standard Rate column is historical and represents the unit's standard rate at the time of the move-in, move-out, or transfer.

Digital Video Snapshot

Site: Store02330

Camera Group: ENTRANCE AND EXIT

Camera Name: CUSTOMER EXIT INTERIOR GR

1/28/2017 9:33:59 PM (Eastern Standard Time)

Tasun Sexton



Capture Size: 704 x 240 pixels

Device Network Name: DVR07MNGS1315A203

Device Serial Number: GS1315A203

011269



ST# 2330 OP# 00008547 TR# 68 TR# 01997

ST45UNLT/T/D 061696010355K 45.00 H
 E-911 FEE 068113113819K 0.75 H
 ST45UNLT/T/D 061696010355K 45.00 H
 E-911 FEE 068113113819K 0.75 H
 PHONE CARD ACTIVATED#
 840354161071081246
 POP# 26728054739697242987070 29.88 HD
 ST A571C LTE 061696015055
 PHONE CARD ACTIVATED#
 840354161071081246
 POP# 6073462758197242987070 29.88 HD
 ST A571C LTE 061696015055
 SUBTOTAL 151.26
 TOTAL 151.26
 CASH TEND 152.00
 PHONE CARD ACTIVATED#
 1754730557
 PHONE CARD ACTIVATED#
 1754730556 CHANGE DUE 0.74

SURVEY OFFERED
 TC# 3425 8305 0136 1469 5253 9
 01/28/17 21:31:35

ST# 2330 OP# 00009045 TR# 45 TR# 01642

CHOLULA	004973309101SF	2.82 H
SANTITAS	002840000210SF	1.78 HD
RAJISIN BRAN	003800014481SF	4.58 H
MILK	007674205582SF	1.99 H
	WAS 2.28 YOU SAVED 0.29	
	SUBTOTAL	11.17
	TOTAL	11.17
	CASH TEND	20.00
	CHANGE DUE	8.83

***SURVEY OFFERED**
 TC# 1603 0517 2052 8830 9103
 01/28/17 21:37:52

Incident Report Additional Name List

Cape Coral Police Department

OCA: 09-011454

Additional Name List

Name Code/#	Name (Last, First, Middle)	Victim of Crime #	DOB	Age	Race	Sex
1) WI 1	HUNT, JERAD WAYNE		08/08/1983	25	W	M
	Address 1109 Sw 48th Ter Apt. 6, Cape Coral, FL 33914-		H: 239-994-4362			
	Empl/Addr		B: - -			
			Mobile #: - -			

INCIDENT/INVESTIGATION REPORT

Cape Coral Police Department

Case # 09-011454

Status Codes L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found							
D R U G S	UCR	Status	Quantity	Type Measure	Suspected Type	Up to 3 types of activity	

Assisting Officers
CHRISTENSON, A.L. (010904)

Suspect Hate / Bias Motivated: *None (No bias)*

NARRATIVE
 On June 05, 2009, at approximately 2027 hours, I responded to 1109 SW 48th Ter, Cape Coral, FL for a Battery.

REPORTING OFFICER NARRATIVE

Cape Coral Police Department

		OCA 09-011454
Victim JONES, LOUIS	Offense BATTERY (INTENTIONAL STRIKE OR TOUCH)	Date / Time Reported Fri 06/05/2009 20:27

On June 05, 2009, at approximately 2027 hours, I responded to 1109 SW 48th Ter, Cape Coral, FL for a Battery.

Upon arrival I made contact with the reporting party Louis Jones who stated that earlier in the evening he was at his girlfriend Elizabeth Vance house eating dinner when her ex-boyfriend Dean Smoronk came over to drop off a few of her belongings. Jones stated that Smoronk started yelling at him in an attempt to get him to fight. According to Jones that's when Smoronk kicked him once in the stomach and then left.

Jerad Hunt provided a sworn written statement stating that he was sitting outside his apartment when he saw Smoronk come over to Vance's apartment with several items. Hunt stated that he witnessed Smoronk start yelling at Jones and then saw Smoronk kick Jones in the stomach several times. Vance did not witness the incident.

I made numerous unsuccessful attempts to make contact with Smoronk both at his residence and over the phone.

While investigating the incident I noticed there were various inconsistencies in the statements made by Jones and Hunt. Hunt appeared to have been drinking. Jones stated that he had been drinking earlier in the evening. They both showed signs of impairment. At the time I was unable to see any injuries on Jones.

A copy of this report will be forwarded to the SAO for review .

Incident Report Suspect List

Cape Coral Police Department

OCA: 09-011454

1	Name (Last, First, Middle) <i>SMORONK, DEAN V</i>					Also Known As					Home Address <i>979 MEADERBORO RD FARMINGTON, NH 03835 603-978-4994</i>				
	Business Address														
	DOB	Age	Race	Sex	Eth	Hgt	Wgt	Hair	Eye	Skin	Driver's License / State.				
	<i>12/04/1961</i>	<i>47</i>	<i>W</i>	<i>M</i>		<i>511</i>					<i>12SKD61041 NH</i>				
Scars, Marks, Tattoos, or other distinguishing features															
Reported Suspect Detail															
Weapon, Type		Feature		Make		Model		Color		Caliber		Dir of Travel		SSN	
Veh Yr/Make/Model		Drs		Style		Color		Lic/St		VIN					
Notes								Physical Char							

Incident Report Related Vehicle List

Cape Coral Police Department

OCA: 09-011454

1	VehYr/Make/Model <i>2006 FORD, Econoline</i>	Style <i>VAN</i>	Color <i>WHI</i>	Lic/Lis /Decal <i>2161363 NH 2006</i>	VIN <i>1FTNE24W16HA85412</i>		
	IBR Status <i>Suspect</i>	Date <i>06/05/2009</i>	Location <i>1109 SW 48TH TER, CAPE CORAL FL</i>				
	Condition	Value <i>\$0.00</i>	Offense Code <i>0810</i>	Jurisdiction <i>Locally</i>	State # NIC #		
	Name (Last, First, Middle) <i>JUVENILE</i>		Also Known As		Home Address <i>979 MEADERBORO RD FARMINGTON, NH 03835</i>		
	Business Address						
	DOB <i>//</i>	Age	Race	Sex	Hgt	Wgt	Scars, Marks, Tattoos, or other distinguishing features

Notes

INCIDENT/INVESTIGATION REPORT

I N C I D E N T D A T A	Agency Name Cape Coral Police Department		Case# 10-006362						
	ORI FL 0360200		Date / Time Reported 04/05/2010 21:13 Mon						
	Location of Incident 4730 Se 1st Pl Apt. 102, Cape Coral FL 33904-		Premise Type Other Residence - Single	Zone/Tract CCPD, ZS4	Last Known Secure 04/05/2010 21:13 Mon				
			At Found 04/05/2010 21:13 Mon		Activity				
M O	#1	Crime Incident(s) Information Persons INFORMPERS	(Com)	Weapon / Tools NONE	Activity				
				Entry	Exit				
				Security					
V I C T I M	#2	Crime Incident	()	Weapon / Tools	Activity				
				Entry	Exit				
				Security					
O T H E R I N V O L V E D	#3	Crime Incident	()	Weapon / Tools	Activity				
				Entry	Exit				
				Security					
MO Event Location/Duplex / Multi Family									
V I C T I M	# of Victims 0		Type:		Injury:	Domestic: N			
	Victim/Business Name (Last, First, Middle)		Victim of Crime #	DOB	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status
	V1			Age					
	Home Address						Home Phone		
	Employer Name/Address				Business Phone		Mobile Phone		
VYR	Make	Model	Style	Color	Lic/Lis	VIN			
CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)									
Type: INDIVIDUAL (NOT A LE OFFICER) Injury:									
Code	Name (Last, First, Middle)		Victim of Crime #	DOB	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status
IO	JONES, LOUIS			03/13/1963	W	M		Resident	
Home Address						Home Phone			
4730 Se 1st Pl - 102 Cape Coral, FL 33904						239-887-7424			
Employer Name/Address				Business Phone		Mobile Phone			
Floors For You (FLOOR INSTALLER)				239-707-2954		239-887-7424			
Type: INDIVIDUAL (NOT A LE OFFICER) Injury:									
Code	Name (Last, First, Middle)		Victim of Crime #	DOB	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status
IO	VANCE, ELIZABETH			10/25/1963	W	F		Non-Residen	
Home Address						Home Phone			
4730 Se 1st Pl - 102 Cape Coral, FL 33904						239-887-7424			
Employer Name/Address				Business Phone		Mobile Phone			
						239-887-7424			
L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found ("OJ" = Recovered for Other Jurisdiction)									
VI #	Code	Status Frm/To	Value	OJ	QTY	Property Description	Make/Model	Serial Number	
Officer/ID# ATKINSON, C. R. (SPOP, SRO) (010905)									
Invest ID# (0)				Supervisor SCOTT, W. (C) (018715)					
Status	Complainant Signature			Case Status Inactive		Case Disposition: 04/06/2010		Page 1	

Incident Report Additional Name List

Cape Coral Police Department

OCA: 10-006362

Additional Name List

Name Code/#	Name (Last, First, Middle)	Victim of Crime #	DOB	Age	Race	Sex
1) IO 3	SMORONK, DEAN V		12/04/1961	48	W	M
	Address 979 Meaderboro Rd, Farmington, NH 03835-					H: 603-978-4994
	Empl/Addr					B: 603-978-4994
						Mobile #: - -

INCIDENT/INVESTIGATION REPORT

Cape Coral Police Department

Case # 10-006362

Status Codes L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found						
	UCR	Status	Quantity	Type Measure	Suspected Type	Up to 3 types of activity
D R U G S						

Assisting Officers
 COSTA, D. (010903), MILLS, M.K. (010748)

Suspect Hate / Bias Motivated: *Unknown (Offender's motivation not known)*

NARRATIVE
 On 04/05/2010 at approximately 2113 hours, I responded to 4730 SE 1st Place in reference to a Request for Officer.

REPORTING OFFICER NARRATIVE

Cape Coral Police Department

OCA
10-006362
Date / Time Reported
Mon 04/05/2010 21:13

Victim

Offense

INFORMATION PERSONS

On 04/05/2010 at approximately 2113 hours, I responded to 4730 SE 1st Place in reference to a Request for Officer.

On arrival, I made contact with the complainant, later identified to me as IO Louis Jones, who stated he and his girlfriend, later identified to me as Elizabeth Vance, wished to seek a joint injunction against Vance's ex-boyfriend.

According to Jones, Vance's ex-boyfriend, later identified to me as Dean Smoronk had been harassing Jones and Vance by way of text messaging and by other means of unwanted contact.

Jones requested information required to file an injunction against Smoronk, and to include Vance on the No contact order filed against Smoronk.

Jones wished to file the no contact order because Vance was not granted an injunction against Smoronk, and because Smoronk had continued to harass he and Vance on several occasions during the previous 12 months.

Smoronk is apparently upset, according to Jones, over the fact that he and Vance have dated for the past year.

Jones was previously battered by Smoronk on 06/05/2009, but later signed a No Further Action, choosing instead to "give Smoronk the benefit of the doubt" (See CR # 09-011454).

Smoronk again battered Jones on Saturday, 04/03/2010, but Jones did not wish to press charges at this time. Jones stated, however, he would like to proceed with an injunction against Smoronk.

Jones did not have any visible marks on his body at the time of this call.

Jones cited several reasons why he would like to seek an injunction against Smoronk.

I gave information related to his previous Battery Case, as well as detailed instructions on the procedure for applying for (and being granted) an Injunction.

All subjects were 54/29P at this time.

Jones and Vance appeared to be satisfied with this agency's response at this time.

Jones stated that he will attempt to apply for the Injunction on 04/06/2010.

Incident Report Additional Name List

Cape Coral Police Department

OCA: 10-007316

Additional Name List

Name Code/#	Name (Last, First, Middle)	Victim of Crime #	DOB	Age	Race	Sex
1) IO 2	GARIBALDI, DONNA LEE Address 808 Miramar St Apt. 24, Cape Coral, FL 33904- Empl/Addr Disability, 1015 Se 47th Ter		05/07/1970	39	W	F
			H: 239-244-6491 B: 239-848-6432			
			Mobile #: - -			
2) IO 3	SPINA, RICHARD M Address 7196 Emily Dr , Fort Myers, FL 33908- Empl/Addr		07/13/1961	48	W	M
			H: 239-898-6679 B: - -			
			Mobile #: - -			
3) IO 4	SIMPSON, VERNON L Address 20419 Edgewood Rd , North Fort Myers, FL 33917- Empl/Addr		03/09/1959	51	W	M
			H: 239-731-3885 B: - -			
			Mobile #: - -			
4) IO 5	SNOW, JAMES ANTHONY Address 1023 Ne 8th Ter , Cape Coral, FL 33909- Empl/Addr		03/27/1987	23	W	M
			H: 239-359-8675 B: - -			
			Mobile #: - -			
5) IO 6	SMORONK, DEAN V Address 979 Meaderboro Rd , Farmington, NH 03835- Empl/Addr		12/04/1961	48	W	M
			H: 603-978-4994 B: 603-978-4994			
			Mobile #: - -			

INCIDENT/INVESTIGATION REPORT

Cape Coral Police Department

Case # 10-007316

Status Codes L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found							
D R U G S	UCR	Status	Quantity	Type Measure	Suspected Type	Up to 3 types of activity	

Assisting Officers
 GUMM, B.K. (010670), WAGNER, T.D. (010786)

Suspect Hate / Bias Motivated: *None (No bias)*

NARRATIVE
 On 04/19/2010 at approximately 1120 hours, I responded to 2802 SW 37th Ter, Cape Coral, Lee County, Florida in reference to a Battery.

REPORTING OFFICER NARRATIVE

Cape Coral Police Department

		OCA 10-007316
Victim FIOCCA, CONRAD BRONO	Offense BATTERY INTENTIONALLY STRIKE/TOUCH	Date / Time Reported Mon 04/19/2010 11:20

On 04/19/2010 at approximately 1120 hours, I responded to 2802 SW 37th Ter, Cape Coral, Lee County, Florida in reference to a Battery.

I made contact with Conrad Fiocca, who was sitting in his truck. Conrad stated he is a general contractor who was contracted to work at the address above. According to Conrad, he hired Gerald Snow to do some work. Conrad stated he had been arguing with Gerald over the phone and that Gerald had threatened him over the phone.

Conrad stated he (Conrad) showed up at the house to work and Gerald was there with several other people, Donna Garibaldi, James Snow, and Dean Smoronk.

According to Conrad, Gerald approached him and said "you gonna kick my ass, huh". Conrad stated Gerald grabbed him and threw him on the ground. Conrad stated Gerald then got into a scuffle with Conrad's employees whom he (Conrad) brought, Richard Spina, and Vernon Simpson. Conrad stated he got back up and the scuffle was broken and Conrad, Richard, and Vernon went outside to call police.

I made contact with, Gerald Snow inside the house. Gerald stated he had a heated discussion over the phone with Conrad at about 1000 hours. According to Gerald, Conrad told him he was bringing a carload of guys to "kick Gerald's ass". Gerald stated he became scared so he called his son James, Donna and Dean to come to the house in case Conrad came to the house looking for trouble. Gerald stated that Conrad did show up at the house with two other guys, Richard and Vernon. According to Gerald, Conrad walked in the house and got up on his face. Gerald stated Conrad chest bumped him so he pushed him off. Gerald stated at that time, Richard grabbed him from behind so James and Dean jumped in to break up the scuffle.

Donna, James, and Dean all wrote a statement stating the same as Gerald. They all stated no punches were ever thrown and that they simply jumped in to try to keep them from fighting.

Richard stated Conrad called him in the morning and advised him about the problems he had with Gerald and asked him to come to the house with him. Richard stated he walked in the house and Gerald went after Conrad. Richard stated he grabbed Gerald by the shoulder and Gerald grabbed him by the throat pushing him away. Richard stated that's when the scuffle between everyone ensued.

Vernon wrote a sworn statement stating the same as Conrad.

I made contact with the Project Manager, Barry Williams who was there on his own. Barry stated he was outside by the pool when he heard loud arguing coming from inside the house. Barry stated he ran in to find all the subjects mentioned above all in a scuffle. Barry stated he was able to calm things down. Barry later told me that Conrad did advise him that he had threatened Gerald over the phone.

Conrad stated he wished to press charges. Due to the lack of evidence, conflicting stories from both groups, and lack of an independent witness, I do not have probable cause to arrest anyone on this case. This case will be pended at this time. Neither party had any marks showing a physical altercation and no injuries.

Incident Report Suspect List

Cape Coral Police Department

OCA: 10-007316

1	Name (Last, First, Middle) <i>FIOCCA, CONRAD BRONO</i>						Also Known As			Home Address <i>2517 SE 20TH PL CAPE CORAL, FL 33904 239-989-2029</i>		
	Business Address											
DOB	Age	Race	Sex	Eth	Hgt	Wgt	Hair	Eye	Skin	Driver's License / State.		
<i>11/17/1969</i>	<i>40</i>	<i>W</i>	<i>M</i>	<i>N</i>	<i>509</i>	<i>175</i>	<i>BRO</i>	<i>BRO</i>	<i>LGT</i>	<i>F200102694170 FL</i>		
Scars, Marks, Tattoos, or other distinguishing features												
Reported Suspect Detail												
Suspect Age		Race	Sex	Eth	Height	Weight	SSN					
Weapon, Type	Feature	Make	Model		Color	Caliber	Dir of Travel		Mode of Travel			
Veh Yr/Make/Model	Drs	Style	Color		Lic/St	VIN						

Notes

Physical Char

Build, Medium

2	Name (Last, First, Middle) <i>SNOW, GERALD T</i>						Also Known As			Home Address <i>3614 SW 6TH AVE CAPE CORAL, FL 33914 239-994-3437</i>		
	Business Address <i>SELF</i> <i>239-994-3437, HANDYMAN, S/A</i>											
DOB	Age	Race	Sex	Eth	Hgt	Wgt	Hair	Eye	Skin	Driver's License / State.		
<i>01/06/1959</i>	<i>51</i>	<i>W</i>	<i>M</i>	<i>N</i>	<i>600</i>	<i>185</i>	<i>BRO</i>	<i>BLU</i>	<i>LGT</i>	<i>S500298590060 FL</i>		
Scars, Marks, Tattoos, or other distinguishing features												
Reported Suspect Detail												
Suspect Age		Race	Sex	Eth	Height	Weight	SSN					
Weapon, Type	Feature	Make	Model		Color	Caliber	Dir of Travel		Mode of Travel			
Veh Yr/Make/Model	Drs	Style	Color		Lic/St	VIN						

Notes

Physical Char

Build, Medium

User: MSTRINGH

CAPE CORAL POLICE DEPARTMENT

03/15/2017

FLORIDA CITATION REPORT

TC205081

Citation #: 9194HBA 9

Related Case #:

Court Information

Court: Lee Co Gov Bldg/30 Days To Appear

Date/Time:

Violator

Name: Smoronk, Dean V

Race: W

Sex: M

DOB: 12/04/1961

Age: 51

Address: 979 MEADERBORO RD
FARMINGTON, NH 03835

Phone #: 603-978-4994

DL #/State: 12SKD61041 NH

Employer:

Vehicle Information

Lic. Plate #/State: 2161363 NH

Lic. Year: 2006

Vehicle Type: 28

Veh. Year: 2006

Make: FORD

Model: ECONOLINE

Citation Information

Citation Date: March 16, 2013, Saturday

Time: 02:30

Issued On: March 16, 2013, Saturday

Issued By: MARTIN, P. M.

Agency: CCPD

District:

Location: SW 4TH PL/ SW 12TH ST, CAPE CORAL

Unlawful Speed:

Applicable Speed:

BAC:

Charge: 322.15(1) T: LICENSE NOT CARRIED/EXHIBIT ON DEMAND

Officer Notes

SEE SCANNING

011288

INCIDENT/INVESTIGATION REPORT

I N C I D E N T D A T A	Agency Name <i>Cape Coral Police Department</i>		Case# <i>14-001418</i>			
	ORI <i>FL 0360200</i>		Date / Time Reported <i>01/25/2014 11:53 Sat</i>			
	Location of Incident <i>3404 Se Santa Barbara Pl, Cape Coral FL 33904-</i>		Premise Type <i>Other Residence - Single</i>	Zone/Tract <i>CCPD, ZS4</i>	Last Known Secure <i>01/25/2014 11:50 Sat</i>	
			At Found <i>01/25/2014 11:50 Sat</i>		Activity	
M O	#1	Crime Incident(s) <i>Disturbance Non-domestic DISTUR</i>	(Com)	Weapon / Tools <i>NONE</i>	Activity	
				Entry	Exit	
				Security		
	#2	Crime Incident	()	Weapon / Tools	Activity	
				Entry	Exit	
				Security		
#3	Crime Incident	()	Weapon / Tools	Activity		
			Entry	Exit		
			Security			
V I C T I M	# of Victims <i>0</i>		Type:	Injury:	Domestic: <i>N</i>	
	V1	Victim/Business Name (Last, First, Middle)		Victim of Crime #	DOB	
				Age	Race	Sex
				Relationship To Offender	Resident Status	Military Branch/Status
	Home Address			Home Phone		
	Employer Name/Address			Business Phone	Mobile Phone	
O T H E R S	CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)					
	Type: <i>INDIVIDUAL (NOT A LE OFFICER)</i>			Injury:		
	Code	Name (Last, First, Middle)		Victim of Crime #	DOB	Race
	<i>RP</i>	<i>CASSARA, TIFFANY MICHELLE</i>			<i>07/23/1971</i>	<i>W F</i>
				Age		
				Relationship To Offender	Resident Status	Military Branch/Status
Home Address			Home Phone			
<i>117 Se 5th St Cape Coral, FL 33990</i>			<i>239- -</i>			
Employer Name/Address			Business Phone	Mobile Phone		
<i>(HOUSE WIFE)</i>			<i>239-677-6433</i>	<i>239-677-6433</i>		
I N V O L V E D	Type: <i>INDIVIDUAL (NOT A LE OFFICER)</i>			Injury:		
	Code	Name (Last, First, Middle)		Victim of Crime #	DOB	Race
	<i>IO</i>	<i>JUVENILE</i>			<i>/ /</i>	<i>W M</i>
				Age		
				Relationship To Offender	Resident Status	Military Branch/Status
	Home Address			Home Phone		
Employer Name/Address			Business Phone	Mobile Phone		
P R O P E R T Y	L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found ("OJ" = Recovered for Other Jurisdiction)					
	VI #	Code	Status Frm/To	Value	OJ	QTY
Officer/ID# <i>TOBLER, A. R. (N, PTL) (011337)</i>						
Invest ID# <i>(0)</i>			Supervisor <i>HITE, B. J. (ADM, PTL) (019811)</i>			
Status	Complainant Signature		Case Status <i>Inactive</i>	Case Disposition:		

INCIDENT/INVESTIGATION REPORT

Cape Coral Police Department

Case # 14-001418

Status Codes L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found						
	UCR	Status	Quantity	Type Measure	Suspected Type	Up to 3 types of activity
D R U G S						

Assisting Officers
 LAMANNA, P. (010728), CAUSER, H.R. (010542), NABOZNY, K.M. (010417)

Suspect Hate / Bias Motivated: *None (No bias)*

NARRATIVE
 On January 25, 2014, I, Officer Amanda Tobler, responded to the location in reference to a disturbance.

REPORTING OFFICER NARRATIVE

Cape Coral Police Department

		OCA 14-001418
Victim	Offense DISTURBANCE NON-DOMESTIC	Date / Time Reported Sat 01/25/2014 11:53

On January 25, 2014, I, Officer Amanda Tobler, responded to 3404 SE Santa Barbara Pl, Cape Coral Lee County, FL in reference to a disturbance.

On arrival I met with Tiffany Cassara who said a subject only known to her as Dean Smoronk came by the residence uninvited. Tiffany stated that Dean was accusing her of stealing from him. Tiffany said she knew Dean because she used to clean his house. Tiffany asked Dean to leave several times before she went inside the residence and called CCPD. Tiffany did state that encounter was verbal only.

Dean left prior to CCPD arrival. Tiffany was unable to provide any further information regarding Dean.

Tiffany was advised to get a injunction for protection but would not listen to my explanation. Tiffany demanded that we trespass Dean and I explained Dean must be present in order to trespass. Tiffany then quickly stated that she no longer wanted CCPD assistance.

INCIDENT/INVESTIGATION REPORT

Agency Name Cape Coral Police Department		Case# 14-005525	
ORI FL 0360200		Date / Time Reported 04/01/2014 21:25 Tue	
Location of Incident 5024 Sw 9th Pl, Cape Coral FL 33914-		Premise Type Home Of Vi-single Family	Zone/Tract CCPD, ZS2
		Last Known Secure 03/28/2014 13:00 Fri	
		At Found 03/29/2014 13:00 Sat	
INCIDENT DATA	#1 Crime Incident(s) Burglary To Residence - Forced Entry BURR	(Com) F	Weapon / Tools NONE
	#2 Crime Incident Grand Theft - Motorcycle GTHMCY	(Com) F	Weapon / Tools
	#3 Crime Incident	()	Weapon / Tools

MO **Event Location/Home of VI - Residence, Point Of Entry Res/C/Overhead Garage Door, Target/Vehicle**

VICTIM	# of Victims 1	Type: INDIVIDUAL (NOT A LE OFFICER)	Injury: Not Applicable	Domestic: N
	V1 Victim/Business Name (Last, First, Middle) SMORONK, DEAN V	Victim of Crime # 1,2	DOB 12/04/1961 Age 52	Race W Sex M Relationship To Offender UNK Resident Status Resident Military Branch/Status
	Home Address 979 MEADERBORO RD, Farmington, NH 03835-			Home Phone 603-978-4994
	Employer Name/Address		Business Phone	Mobile Phone
	VYR 2002 Make HARL Model VRSCA Style MC Color SIL Lic/Lis DVSI, NH VIN 1HD1HAZ142K809344			

OTHERS INVOLVED	CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)			
	Type: INDIVIDUAL (NOT A LE OFFICER)		Injury:	
	Code RP Name (Last, First, Middle) CUOZZO, CHRISTINE MARIE	Victim of Crime #	DOB 07/19/1968 Age 45	Race W Sex F Relationship To Offender Resident Status Resident Military Branch/Status
	Home Address 979 Meaderboro Rd Farmington, NH 03835			Home Phone 239-810-6118
	Employer Name/Address (PHOTOGRAPHER)		Business Phone	Mobile Phone 239-224-0113

L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found ("OJ" = Recovered for Other Jurisdiction)								
VI #	Code	Status Frm/To	Value	OJ	QTY	Property Description	Make/Model	Serial Number
	38	X	\$0.00		1	RED. FL	FORD F-150	
1	25	S,R	\$8,000.00		1	2002 SIL. DVSI NH	HARL Vrsca Vrod	1HD1HAZ142K809344
1	25	R	\$8,000.00		1	2002 SIL. DVSI NH	HARL Vrsca Vrod	1HD1HAZ142K809344

Officer/ID# GRAY, D. W. (SPOP, TRF) (011214)	Outstanding Stolen Val [Total Stolen]: \$0.00 [\$8,000.00], Tot Rec Val: \$8,000.00
Invest ID# KERNS, T. A. (ISB, FIN) (010404)	Supervisor ELLIS, C. A. (C, PTL) (019508)
Status Complainant Signature	Case Status Further Investigation
Case Disposition:	Page 1

Incident Report Additional Name List

Cape Coral Police Department

OCA: 14-005525

Additional Name List

Name Code/#	Name (Last, First, Middle)	Victim of Crime #	DOB	Age	Race	Sex
1) IO 2	EARHARDT, CARL			40	W	M
	Address Unknown, Cape Coral, FL		H: - -			
	Empl/Addr		B: - -			
			Mobile #: - -			
2) IO 3	HELVESTON, FELIX ADOLF		05/13/1974	39	W	M
	Address 1707 Maple Dr, Fort Myers, FL 33907-		H: - -			
	Empl/Addr		B: - -			
			Mobile #: - -			

INCIDENT/INVESTIGATION REPORT

Cape Coral Police Department

Case # 14-005525

Status Codes L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found

D R U G S	UCR	Status	Quantity	Type Measure	Suspected Type	Up to 3 types of activity	

Assisting Officers
DIGIOVANNI, J.T. (011306)

Suspect Hate / Bias Motivated: *None (No bias)*

NARRATIVE

On April 1, 2014, at approximately 2125 hours, I responded to a past occurred burglary/motor vehicle theft at 5024 SW 9th PL, Cape Coral, Lee County, FL.

REPORTING OFFICER NARRATIVE

Cape Coral Police Department

OCA 14-005525
Date / Time Reported Tue 04/01/2014 21:25

Victim SMORONK, DEAN V	Offense BURGLARY TO RESIDENCE - FORCED
---------------------------	---

On April 1, 2014, at approximately 2125 hours, I responded to a past occurred burglary/motor vehicle theft at 5024 SW 9th PL, Cape Coral, Lee County, FL.

I made contact with reporting party Christine Cuzzo. Cuzzo states she and her boyfriend, Dean Smoronk normally reside in Farmington NH, though she also lives at 5024 SW 9th PL. Cuzzo states that while she and Smoronk were traveling down from NH, they were stopped by police in South Carolina and Smoronk was arrested. He is currently being held in the Sumter Lee Detention Center, in Sumter, SC. Cuzzo continued onto Cape Coral. Upon arrival at her home, she was met by the caretaker of her house, Patrick Prosperi. Prosperi informed her that Smoronk's Harley Davidson V-Rod motorcycle was missing from the garage, though he had seen it there on Friday afternoon, at approximately 1300 hours.

Cuzzo did not initially contact police because she had to wait to make telephone contact with Smoronk in jail, in order to make sure he hadn't had the bike picked up to pay his bond. Cuzzo states that Smoronk told her that no one had been given permission to take the motorcycle and that he wanted her to file a report on his behalf.

Cuzzo states there are video cameras installed in the garage area, however, they were disabled on approximately 9 March 2014 because of an electrical issue. Cuzzo states that Prosperi was aware the cameras were disabled.

Cuzzo states the motorcycle was bearing a New Hampshire registration of DVS1, however, when I entered that tag into NCIC, I got a return on a 2004 Audi, registered to a Dean Smart. Cuzzo could not provide a correct vehicle registration number or VIN number.

Cuzzo also stated that she has spoken with a neighbor named Paul, who lives at 5023 SW 9th PL, who told her that he observed a dark sedan and a red Ford F-150 extended cab pickup truck backed into her driveway on Saturday morning, March 29, at approximately 0900-0930 hours. Paul told her that he saw 3 white males, all wearing baseball caps and dressed casually on her driveway at the time. Cuzzo was unable to provide any further information for Paul. Cuzzo also said she cannot think of anyone she knows with a red Ford F-150 Pickup truck.

Cuzzo provided a sworn written statement. She states that Smoronk will want to press charges.

I canvassed the homes surrounding the incident location, but was unable to make contact with any neighbors. I was also unable to make contact with Paul at 5023 SW 9th PL. Cuzzo also states that Prosperi is currently out of town working in Ocala, but will return on Friday. I was also unable to make telephone contact with Prosperi at his telephone number. I did not make contact with victim Dean Smoronk.

I provided Cuzzo with a CCPD Victim's Rights Pamphlet that included the case number. Cuzzo was advised to have Smoronk contact the police department upon his return to Cape Coral in order that he can complete a sworn written statement. I also advised Cuzzo that Smoronk would need to provide a valid vehicle registration number or a VIN number in order for the motorcycle to be entered into NCIC as a stolen vehicle. As of the time of this report, the vehicle has not been entered into NCIC.

Incident Report Related Vehicle List

Cape Coral Police Department

OCA: 14-005525

1	VehYr/Make/Model 2002 HARL, Vrsca Vrod		Style MC		Color SIL		Lic/Lis /Decal DVS1 NH 2014, S294138		VIN 1HD1HAZ142K809344		
IBR Status Recovered			Date 04/25/2014		Location 3921 BUCKINGHAM RD, FORT MYERS FL						
Condition UNK		Value \$8,000.00		Offense Code 0740		Jurisdiction Locally		State #		NIC #	
Name (Last, First, Middle) Smoronk, Dean V					Also Known As			Home Address 979 MEADERBORO RD FARMINGTON, NH 03835 603-978-4994			
Business Address											
DOB 12/04/1961	Age 52	Race W	Sex M	Hgt 511	Wgt	Scars, Marks, Tattoos, or other distinguishing features					

Notes

Towed by Gene's Towing, 3100 Kennesaw Street, Ft. Myers, FL 33916

2	VehYr/Make/Model FORD, F-150		Style PU		Color RED		Lic/Lis /Decal FL		VIN		
IBR Status Suspect			Date 03/29/2014		Location 5024 SW 9TH PL, CAPE CORAL FL						
Condition		Value \$0.00		Offense Code 0740		Jurisdiction Locally		State #		NIC #	
Name (Last, First, Middle) * No name *					Also Known As			Home Address			
Business Address											
DOB	Age	Race	Sex	Hgt	Wgt	Scars, Marks, Tattoos, or other distinguishing features					

Notes

CASE SUPPLEMENTAL REPORT
NOT SUPERVISOR APPROVED

Printed: 03/15/2017 10:49

Cape Coral Police Department

OCA: **14005525**

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *FURTHER INVESTIGATION*

Case Mng Status: *PENDING*

Occurred: *03/28/2014*

Offense: *BURGLARY TO RESIDENCE - FORCED ENTRY*

Investigator: *P4 (010000)*

Date / Time: *04/03/2014 07:44:00, Thursday*

Supervisor: *(0)*

Supervisor Review Date / Time: *NOT REVIEWED*

Contact:

Reference: *Crime Analyst Summary*

3/28 1300- 3/29 1300hrs unk susp entered garage of seasonal house and took silver 2001 Harley Davidson m/c.

Investigator Signature

Supervisor Signature

011297

CASE SUPPLEMENTAL REPORT

Printed: 03/15/2017 10:49

Cape Coral Police Department

OCA: 14005525

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: FURTHER INVESTIGATION

Case Mng Status: PENDING

Occurred: 03/28/2014

Offense: BURGLARY TO RESIDENCE - FORCED ENTRY

Investigator: NABOZNY, K. M. (010417)

Date / Time: 04/14/2014 11:36:42, Monday

Supervisor: KEARNEY, B. W. (010238)

Supervisor Review Date / Time: 04/14/2014 22:10:30, Monday

Contact: Cuzzo, Christine Marie
 979 Meaderboro Rd, Farmington
 239-810-6118

Reference: Follow Up

On April 14, 2014 Christine Couzzo contacted CCPD via telephone in reference to information of the stolen motorcycle that was originally reported stolen on 04/01/14. Christine informed me that the license plate is classified as a motorcycle plate in the state of New Hampshire rather than a passenger car. Christine also stated that she has not heard from a prior tenant, Carl Earhardt, since the incident and believes he might be involved.

The following is the motorcycle description:

Year: 2002

Make: Harley Davidson

Model: VRSCA V-Rod

VIN: 1HD1HAZ142K809344

TAG: DVS1 (New Hampshire)

TYPE: MC

EXP: 12/31/14

DECAL: S294138

COLOR: SILVER

MISC: Please process motorcycle upon recover if no suspects are present.

A copy of this report was forwarded to CCPD Telecommunications for entry into NCIC/FCIC.

ENTERED 040414 1256 00041

BOLO 041414 1257 00042

PCN: V114338877 NIC: V736687725

Investigator Signature

Supervisor Signature

011298

CASE SUPPLEMENTAL REPORT

Cape Coral Police Department

OCA: 14005525

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: FURTHER INVESTIGATION Case Mng Status: PENDING Occurred: 03/28/2014
Offense: BURGLARY TO RESIDENCE - FORCED ENTRY

Investigator: AMATO, M. P. (011323) Date / Time: 04/26/2014 01:45:30, Saturday
Supervisor: LEAR, J. D. (019815) Supervisor Review Date / Time: 04/26/2014 03:01:13, Saturday
Contact: Reference: Follow Up

On April 25, 2014 at approximately 11:41 pm I was dispatched to 5024 SW 9th Place in reference to a supplemental report.

On April 14, 2014 Officer K. Nabozny made an NCIC/FCIC entry for a stolen motorcycle related to a burglary at this address April 1, 2014. Details of the stolen motorcycle follow:

Year: 2002
Make: Harley Davidson
Model: VRSCA V-Rod
VIN: 1HD1HAZ142K809344
TAG: DVS1
Type: MC
State of Issue: NH
Tag Expires: 12/31/2014
Decal: S294138
Color: Silver

On April 25, 2014 CCPD was contacted by the Lee County Sheriff's Office and informed that the motorcycle had been recovered by one of their deputies.

According to Deputy Flynn ID#06-077, while working a DUI checkpoint at 3921 Buckingham Road he came into contact with a male subject riding the motorcycle. The male subject, Felix Helveston, was issued two criminal citations and released at the scene, reference LCSO OCA# 14-164777. The motorcycle was towed by Gene's Towing and stored at 3100 Kennesaw Street, Fort Myers, Florida.

At the time of the original report, the reporting officer was unable to contact owner Dean Smoronk due to the fact that Dean was incarcerated in Sumter, SC. The incident was reported by Dean's girlfriend, Christine Cuzzo. Officer A. Miller responded to 5024 SW 9th Place in an attempt to contact Christine but received no answer at the door. Dean and Christine's primary residence is in Farmington, NH. A teletype request was sent to the Farmington Police Department to attempt to contact Dean at his residence.

Dean Smoronk's recovered stolen motorcycle was removed from NCIC/FCIC:

MSG # 20140426 025346 00012

Investigator Signature

Supervisor Signature

011299

CASE SUPPLEMENTAL REPORT

Printed: 03/15/2017 10:49

Cape Coral Police Department

OCA: **14005525**

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *FURTHER INVESTIGATION*

Case Mng Status: *PENDING*

Occurred: *03/28/2014*

Offense: *BURGLARY TO RESIDENCE - FORCED ENTRY*

Investigator: *AMATO, M. P. (011323)*

Date / Time: *04/26/2014 01:45:30, Saturday*

Supervisor: *LEAR, J. D. (019815)*

Supervisor Review Date / Time: *04/26/2014 03:01:13, Saturday*

Contact:

Reference: *Follow Up*

REGION06 BOLO

MSG # 20140426 025458 00013

LOCAL BOLO CLEARED

Investigator Signature

Supervisor Signature

011300

CASE SUPPLEMENTAL REPORT

Printed: 03/15/2017 10:49

Cape Coral Police Department

OCA: 14005525

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: FURTHER INVESTIGATION

Case Mng Status: PENDING

Occurred: 03/28/2014

Offense: BURGLARY TO RESIDENCE - FORCED ENTRY

Investigator: KERNS, T. A. (010404)

Date / Time: 06/04/2014 09:07:36, Wednesday

Supervisor: VAN LANDSCHOOT, P. G. (019804)

Supervisor Review Date / Time: 06/04/2014 10:38:30, Wednesday

Contact:

Reference: Investigative Report

SUSPECT: Karl Ehrhardt

DOB: 07/12/1976

RACE: White MALE: XXXX ADDRESS: 431 Van Buren St. Bldg. B Apt. 8

DISPOSITION OF CASE: The motorcycle was recovered by LCSO and towed. The person in custody of the motorcycle was interviewed and stated that he bought the motorcycle from a drug dealer who advised the victim owed money for drugs. Subject would not provide the name of the male he bought the motorcycle from because he was in fear for his safety.

I met with the victim in this case and also met with the witness who lives across the street. The witness advised that he remembers seeing some males across the street around the time it was stolen. He advised that he also could not identify a suspect and was not exactly sure what the suspects were driving at the time.

There is not further information in this case and the listed suspect would not meet with me about the case because he has a warrant for his arrest. There is no evidence to arrest the suspect in this case at this time.

This case is pending.

PENDING XXXXXXXXX

UNFOUNDED <>

EXCEPT. CLEARED WITH # <>

WARRANT REQUEST<>

WARRANT APPROVED<>

1. Extradition Declined
2. Second off. Not prosecuted
3. Death of Offender
4. Victim/Witness Not Cooperating
5. Prosecution Declined
6. Juvenile / no custody

CLEARED BY ARREST OF: <>

TOT-SAO: YES: <>

NO: XXXXXX

Investigator Signature

Supervisor Signature

011301

INCIDENT/INVESTIGATION REPORT

Cape Coral Police Department

Case # 14-011974

Status Codes L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found						
	UCR	Status	Quantity	Type Measure	Suspected Type	Up to 3 types of activity
D R U G S						

Assisting Officers
KORTRIGHT, T.N. (011308), CODY, K.W. (010792)

Suspect Hate / Bias Motivated: *None (No bias)*

NARRATIVE

On July 26, 2014, at approximately 2031 hours, I responded to a suspicious circumstance at 5016 SW 11th PL, Cape Coral, Lee County, FL.

REPORTING OFFICER NARRATIVE

Cape Coral Police Department

		OCA 14-011974
Victim	Offense INFORMATION NARCOTICS	Date / Time Reported Sat 07/26/2014 20:31

*** NOT FOR RELEASE TO THE GENERAL PUBLIC***

On July 26, 2014, at approximately 2031 hours, I responded to a suspicious circumstance at 5016 SW 11th PL, Cape Coral, Lee County, FL.

The reporting party, George Ciliano stated he and his wife, Laura Ciliano, were returning home. As they turned onto SW 11th PL, they observed two white dresser drawers on the side of the roadway with other items that they believe were being thrown out. The dresser drawers were at the end of the western driveway of 1113 SW 51st Ter. Ciliano's wife attempted to make contact with someone at the residence to ask if the drawers were in fact being thrown out, however, noone answered the door. George and Laura loaded one of the dressers into their car and proceeded home, where they unloaded the dresser into their garage. When they opened the bottom drawer, they observed two plastic bags each containing a white powder. Through prior LE experience, George believed the powder may be narcotics so he called 911.

George showed me two large plastic bags that each contained a large amount of white powder. I field tested the powder for methamphetamine and it tested positive. Two subsequent methamphetamine test kits also tested positive.

I made contact with VIN Detective Cody and he subsequently responded to the scene.

I took digital photographs of the bags of powder after it was packaged for evidence submission and turned it into CCPD evidence with requests for FDLE laboratory analysis. One bag contained 534.9 grams of powder and the second contained 1411.3 grams.

The Ciliano's were concerned that they may have been spotted loading the dresser into their car and that someone might come looking for the suspect narcotics. A carryover area check was set up through CCPD dispatch.

INCIDENT/INVESTIGATION REPORT

I N C I D E N T D A T A	Agency Name Cape Coral Police Department			Case# 15-017823		
	ORI FL 0360200			Date / Time Reported 11/09/2015 11:46 Mon		
	Location of Incident 5024 Sw 9th Pl, Cape Coral FL 33914-			Premise Type Other Residence - Single	Zone/Tract ZS2	Last Known Secure 11/09/2015 11:46 Mon
	At Found 11/09/2015 11:46 Mon					
M O	#1	Crime Incident(s) Civil Matter CIVMAT	(Com)	Weapon / Tools NONE		Activity
				Entry	Exit	Security
	#2	Crime Incident	()	Weapon / Tools		Activity
				Entry	Exit	Security
	#3	Crime Incident	()	Weapon / Tools		Activity
				Entry	Exit	Security

V I C T I M	# of Victims 0		Type:		Injury:		Domestic: N				
	Victim/Business Name (Last, First, Middle)		Victim of Crime #	DOB	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status		
	Home Address		Home Phone								
	Employer Name/Address						Business Phone		Mobile Phone		
	VYR	Make	Model	Style	Color	Lic/Lis	VIN				

O T H E R S	CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)										
	Type: INDIVIDUAL (NOT A LE OFFICER)										
	Code	Name (Last, First, Middle)			Victim of Crime #	DOB	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status
	RP	GIORDANO, GARY VINCENT				05/01/1961	W	M			
	Home Address 5024 Sw 9th Pl Cape Coral, FL 33910								Home Phone 202-308-0105		
Employer Name/Address						Business Phone		Mobile Phone			
I N V O L V E D	Type: INDIVIDUAL (NOT A LE OFFICER)										
	Injury:										
	Code	Name (Last, First, Middle)			Victim of Crime #	DOB	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status
	IO	SMORONK, DEAN V				12/04/1961	W	M		Resident	
	Home Address 979 Meaderboro Rd Farmington, NH 03835								Home Phone 603-978-4994		
Employer Name/Address						Business Phone 603-978-4994		Mobile Phone 603-978-4994			

P R O P E R T Y	L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found ("OJ" = Recovered for Other Jurisdiction)										
	VI #	Code	Status Firm/To	Value	OJ	QTY	Property Description	Make/Model	Serial Number		

Officer/ID#	RICH, E. L. (S, PTL) (011413)		
Invest ID#	(0)		
Supervisor	HITE, B. J. (ADM, PTL) (019811)		
Status	Complainant Signature	Case Status Inactive	Case Disposition:

INCIDENT/INVESTIGATION REPORT

Cape Coral Police Department

Case # 15-017823

Status Codes L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found

	UCR	Status	Quantity	Type Measure	Suspected Type	Up to 3 types of activity
D R U G S						

Assisting Officers
LAMANNA, P. (010728)

Suspect Hate / Bias Motivated: *None (No bias)*

NARRATIVE
 On 11/09/15 at approximately 1146hrs, I was on uniformed patrol for Cape Coral Police Department when I responded to 5024 SW 9th Pl, Cape Coral, Lee County, Florida for the report of a civil matter.

REPORTING OFFICER NARRATIVE

Cape Coral Police Department

		OCA 15-017823
Victim	Offense CIVIL MATTER	Date / Time Reported Mon 11/09/2015 11:46

On 11/09/15 at approximately 1146hrs, I was on uniformed patrol for Cape Coral Police Department when I responded to 5024 SW 9th Pl, Cape Coral, Lee County, Florida for the report of a civil matter.

Upon arrival, I met with complainant Gary Giordano who stated that he had been having an ongoing issue with his landlord for this residence. He said he had gotten into a rental lease in July of 2015 with Dean Smoronk who owned the property and had just left prior to my arrival. Giordano said his concern was because Smoronk continued to come by the residence unannounced and coming up with random reasons to want to get in and inspect the house, which Giordano stated he had not allowed thus far. He said he had odd behavior that was sometimes confrontational and he did not want him around on the property.

Giordano said he was aware of the state civil statutes in regards to landlord/tenant obligations and that he felt Smoronk had violated. He said he had sent a certified letter to Smoronk to adhere to state laws regarding showing up and that Smoronk had a letter of response for him on this date when he came and handed it to Giordano. He was advised to seek legal counsel for violations with the lease.

I then contacted Smoronk by phone who stated he was on his way back to New Hampshire. He said he does not feel like he has bothered Giordano and has been trying to address some electrical replacement inside the house. He stated that he felt Giordano was in violation of the lease because he was trying to set up arrangements to replace some bulbs. I advised him to seek legal counsel for the lease and addressing violations as well.

At this time, this is a civil matter regarding landlord/tenant lease and violations.

User: MSTRINGH

CAPE CORAL POLICE DEPARTMENT

03/15/2017

FLORIDA CITATION REPORT

TC8551Citation #: **5396CPP X**

Related Case #:

Court InformationCourt: **Lee**

Date/Time:

1039 SE 9TH PL CAPE CORAL, FL**Violator**Name: **Smoronk, Dean V**Race: **W** Sex: **M** DOB: **12/04/1961** Age: **42**Address: **979 MEADERBORO RD
FARMINGTON, NH 03835**Phone #: **603-978-4994**DL #/State: **12SKD61041 NH**

Employer:

Vehicle InformationLic. Plate #/State: **DIGGER NH**Lic. Year: **2004**Vehicle Type: **MOTORCYCLE/MOPED**Veh. Year: **2002**Make: **HARL**

Model:

Citation InformationCitation Date: **May 21, 2004, Friday**Time: **02:08**

Issued On:

Issued By: **OGRADY, P. F.**Agency: **CCPD**

District:

Location: **1900 CAPE CORAL PKWY E, CAPE CORAL**Unlawful Speed: **76**Applicable Speed: **45**

BAC:

Charge: **316.189(1) T: VIOL MUNICIPAL SPEED/POSTED****Officer Notes**

011308

Strong, Brian

From: ComSuper
Sent: Thursday, February 02, 2017 9:11 PM
To: Kelly, John
Cc: Strong, Brian
Subject: GUN

TO NH STATE PD
FROM CAPE CORAL POLICE

I DID MAKE CONTACT W/ THE OWNER CRANDALL R NULL 04/15/49 W/M
HIS HOME PH 239-541-3411
I GAVE HIM THE DETECTIVE'S INFO AND CASE NO AND HE WILL MAKE CONTACT W/ DET VIA
PHONE JUST FYI

PCN: G112024683
NIC: G902440023
AMT BACKUP 380 CAL
SER NO B01810
OCA 11008281

THANK YOU
OPER DMARR AUTH SUPERVISOR TREBISOVSKY
CAPE CORAL PD 239-574-3223
IN NLI1 NBR 14083 AT 02FEB2017 21:05:49
OUT COMM-SUP NBR 376 AT 02FEB2017 21:05:49 MSG 133433/02FEB2017 21:05:49

INCIDENT/INVESTIGATION REPORT

Agency Name
Cape Coral Police Department

Case#
11-008281

ORI
FL 0360200

Date / Time Reported
05/02/2011 17:17 Mon

Location of Incident
5238 Sunset Ct, Cape Coral FL 33904-

Premise Type
Home Of Vi-single Family

Zone/Tract
CCPD, ZS1

Last Known Secure
04/29/2011 06:30 Fri

At Found
04/29/2011 23:45 Fri

I
N
C
I
D
E
N
T
D
A
T
A

#	Crime Incident(s)	(Com)	Weapon / Tools	Activity
#1	Burglary/ Theft From Auto BURGTH	F	NONE	
#2	Crime Incident Grand Theft \$300 - \$5,000 812.014(2)(C)1	F		
#3	Crime Incident	()		

MO **Method Of Entry/Key, Target/Guns, Alarm/No Alarm, Event Location/Home of VI - Residence, Point of Entry Vehic/Unknown**

V
I
C
T
I
M

of Victims **1** Type: **INDIVIDUAL (NOT A LE OFFICER)** Injury: **Not Applicable** Domestic: **N**

Victim/Business Name (Last, First, Middle)
NULL, CRANDALL ROBERT

Victim of Crime # **1,2** DOB **04/15/1949** Age **62** Race **W** Sex **M** Relationship To Offender **Resident** Resident Status **Resident** Military Branch/Status

Home Address
5238 SUNSET CT, Cape Coral, FL 33904- Home Phone **239-541-3411**

Employer Name/Address Business Phone Mobile Phone

VYR **2002** Make **DODG** Model **RAM** Style **PU** Color **SIL** Lic/Lis **M934GQ, FL** VIN **3D7HU18Z62G202992**

O
T
H
E
R
S

CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)

Type: **INDIVIDUAL (NOT A LE OFFICER)** Injury:

Code **10** Name (Last, First, Middle)
LAWLER, CHARLES T

Victim of Crime # **06/25/1976** Age **34** Race **W** Sex **M** Relationship To Offender **Resident** Resident Status **Resident** Military Branch/Status

Home Address
3804 Sw 8th Pl Cape Coral, FL 33914 Home Phone **239-471-0046**

Employer Name/Address Business Phone **239-248-9087** Mobile Phone

I
N
V
O
L
V
E
D

Type: Injury:

Code Name (Last, First, Middle) Victim of Crime # DOB Age Race Sex Relationship To Offender Resident Status Military Branch/Status

Home Address Home Phone

Employer Name/Address Business Phone Mobile Phone

P
R
O
P
E
R
T
Y

L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found
(*OJ* = Recovered for Other Jurisdiction)

VI #	Code	Status	Value	OJ	QTY	Property Description	Make/Model	Serial Number
1	19	S	\$350.00		1	2.5" BARREL / SEMI-AUTO PISTOL	380M/AMT/Back Up	B01810
1	38	O	\$0.00		1	2002 SIL, M934GQ FL	DODG Ram	3D7HU18Z62G202992

Officer/ID# **MILLS, M. R. (PSB, PER) (010758)** Outstanding Stolen Val [Total Stolen]: \$350.00 [\$350.00]

Invest ID# **HICKS, J. J. (ISB, PERS) (010517)** Supervisor **ELLIS, C. A. (C, PTL) (019508)**

Status Complainant Signature Case Status **Further Investigation** Case Disposition: **Pending** **06/28/2011** Page 1

INCIDENT/INVESTIGATION REPORT

Cape Coral Police Department

Case # 11-008281

Status Codes	L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found					
	UCR	Status	Quantity	Type Measure	Suspected Type	Up to 3 types of activity
D R U G S						

Assisting Officers

Suspect Hate / Bias Motivated: *Unknown (Offender`s motivation not known)*

INCIDENT/INVESTIGATION REPORT

Narr. (cont.) OCA: 11-008281

Cape Coral Police Department

NARRATIVE
 At above date, time, and location PD responded regarding a past occurred burglary and grand theft of a firearm.

REPORTING OFFICER NARRATIVE

<i>Cape Coral Police Department</i>		OCA <i>11-008281</i>
Victim <i>NULL, CRANDALL ROBERT</i>	Offense <i>BURGLARY/ THEFT FROM AUTO</i>	Date / Time Reported <i>Mon 05/02/2011 17:17</i>

On May 2, 2011 at approximately 1800 hours I responded to 5238 Sunset Court regarding a past occurred burglary and grand theft.

On arrival I met with reporting party / victim, Crandall Null, who stated that his firearm was missing from within his pick-up truck.

According to Null, he placed his AMT Backup 2 1/2" barrel semi-auto pistol in to the center console of his Dodge pick-up truck on Friday (April 29) morning at 6:30am. Null came home after work and was visited by one of his laborers, Charles Lawler. Lawler asked Null for cigarettes and was only at the residence for a short time. Null went on to his girlfriend's house. When he returned home at 11:45pm, he went to retrieve his handgun, but it was missing.

Null stated that he did not immediately contact police because his girlfriend convinced him that he may have misplaced the weapon. Null also asked Lawler if he removed the gun, but Lawler stated that he did not.

Null completed a sworn written statement further illustrating his desire to press charges. Null was given the case number to this incident.

Null explained that his truck is always locked. He said that he keeps a hide-a-key underneath the truck. He also stated that Lawler is aware of both the hide-a-key and the firearm in the center console. While he does not think that Lawler would do something like this, there were no other suspicious incidents aside from Lawler coming over to ask for cigarettes.

Digital photographs were taken of the Dodge truck. The truck was also processed for latent prints. One (1) print was retrieved from the driver's side door and will be submitted in to evidence at CCPD for analysis.

Information on the firearm:

Make: AMT Model: Back Up
2 1/2" barrel / Semi-Auto Pistol
.380 caliber
S/N: B01810
Valued at \$350.00

The firearm has been entered in to FCIC/NCIC as a stolen item.

2011-05-02 2115 MSG 00100
PCN: G112024683
NIC: G902440023

Incident Report Related Vehicle List

Cape Coral Police Department

OCA: 11-008281

1	VehYr/Make/Model <i>2002 DODG, Ram</i>		Style <i>PU</i>		Color <i>SIL</i>		Lic/Lis /Decal <i>M934GQ FL 2011</i>		VIN <i>3D7HU18Z62G202992</i>			
	IBR Status <i>Other</i>		Date <i>04/29/2011</i>		Location <i>5238 SUNSET CT, CAPE CORAL FL</i>							
	Condition		Value <i>\$0.00</i>		Offense Code <i>0640</i>		Jurisdiction <i>Locally</i>		State #		NIC #	
	Name (Last, First, Middle) <i>Null, Crandall Robert</i>				Also Known As				Home Address <i>5238 SUNSET CT CAPE CORAL, FL 33904 239-541-3411</i>			
	Business Address											
DOB <i>04/15/1949</i>	Age <i>62</i>	Race <i>W</i>	Sex <i>M</i>	Hgt <i>508</i>	Wgt <i>168</i>	Scars, Marks, Tattoos, or other distinguishing features						

Notes

Incident Report Related Property List

Cape Coral Police Department

OCA: 11-008281

1	Property Description 2.5" BARREL / SEMI-AUTO PISTOL		Make AMT	Model BACKUP	Caliber 380M
	Color Gray	Serial No. B01810	Value \$350.00	Qty 1.000	Unit Locally
	Status Stolen	Date 04/29/2011	NIC #	State #	Local # OAN
	Name (Last, First, Middle) Null, Crandall Robert		DOB 04/15/1949	Age 62	Race W Sex M

Notes

CASE SUPPLEMENTAL REPORT
NOT SUPERVISOR APPROVED

Printed: 02/02/2017 19:51

*Cape Coral Police Department*OCA: **11008281****THE INFORMATION BELOW IS CONFIDENTIAL FOR USE BY AUTHORIZED PERSONNEL ONLY****Case Status:** *FURTHER INVESTIGATION***Case Mng Status:** *PENDING***Occurred:** *04/29/2011***Offense:** *BURGLARY/ THEFT FROM AUTO***Investigator:** *P4 (010000)***Date / Time:** *05/03/2011 07:31:51, Tuesday***Supervisor:** *(0)***Supervisor Review Date / Time:** *NOT REVIEWED***Contact:****Reference:** *Crime Analyst Summary*

4/29 0630-2345hrs unk susp enterd truck, poss w/hide-a-key, and took AMT Backup semi-auto .380 cal pistol.

Investigator Signature**Supervisor Signature**

CASE SUPPLEMENTAL REPORT

Printed: 02/02/2017 19:51

Cape Coral Police Department

OCA: 11008281

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: FURTHER INVESTIGATION

Case Mng Status: PENDING

Occurred: 04/29/2011

Offense: BURGLARY/ THEFT FROM AUTO

Investigator: HICKS, J. J. (010517)

Date / Time: 06/25/2011 14:46:05, Saturday

Supervisor: CATANIA, M. S. (019418)

Supervisor Review Date / Time: 06/27/2011 10:47:12, Monday

Contact:

Reference: Investigative Report

SUSPECT: Unknown

DOB: Unknown

RACE: Unknown MALE: FEMALE:

ADDRESS: Unknown

DISPOSITION OF CASE

According to the victim, Crandall Null, his vehicle was burglarized sometime on 4/29/11. Crandall advised that his handgun was stolen from inside his truck, and that he originally suspected that it occurred in his driveway, 5238 Sunset Court. No latent prints of value were obtained from the scene and a neighborhood canvass did not provide any suspect information.

I emailed Evan Connell the stolen Firearm information, to see if it has been pawned, but have yet to hear back from him. I also spoke with Crandall Null, and he now advises that his truck could have been burglarized in Fort Myers, while he was working at Edison College. It is unknown where the actual crime occurred and there are no suspects at this time, therefore the case is pended until further leads can be developed.

PENDING XX

UNFOUNDED

EXCEPT. CLEARED WITH #

WARRANT REQUEST

WARRANT APPROVED

1. Extradition Declined
2. Second off. Not prosecuted
3. Death of Offender
4. Victim/Witness Not Cooperating
5. Prosecution Declined
6. Juvenile / no custody

CLEARED BY ARREST OF:

TOT-SAO: YES:

NO: XX

Investigator Signature

Supervisor Signature

CASE SUPPLEMENTAL REPORT

Printed: 02/02/2017 19:51

Cape Coral Police Department

OCA: 11008281

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: FURTHER INVESTIGATION

Case Mng Status: PENDING

Occurred: 04/29/2011

Offense: BURGLARY/ THEFT FROM AUTO

Investigator: LOCKHART, D. E. (010919)

Date / Time: 06/30/2011 21:26:21, Thursday

Supervisor: FUNDERMARK, K. R. (019733)

Supervisor Review Date / Time: 07/01/2011 03:38:48, Friday

Contact: Naoum, Louis R
5237 Sunset Ct, Cape Coral 609-513
-1153

Reference: Follow Up

On 06-30-11 while working the front desk at the Cape Coral Police Department I made phone contact with Louis Naoum, regarding a follow up, CR 11-008281.

Naoum stated that he has addition suspect information about the burglary. Naoum stated that two days ago he received a phone call from Charlie Lawler (whose name is already listed in the report). Naoum stated that Lawler confessed to the burglary, and begged Naoum to forgive him. Lawler told Naoum that he was drunk, and he didn't realize what he was doing. Lawler told Naoum that he was sorry he broke into his truck. Naoum stated that his neighbor Crandall Null (the reporting party to the burglary) may also have more information regarding Lawler's involvement. Naoum stated that he still wishes to press charges.

Investigator Signature

Supervisor Signature

User: MSTRINGH

CAPE CORAL POLICE DEPARTMENT

03/15/2017

FLORIDA CITATION REPORT

TC10563

Citation #: 3997CPP X

Related Case #:

Court Information

Court:

Date/Time:

Violator

Name: Smoronk, Dean V

Race: W

Sex: M

DOB: 12/04/1961

Age: 42

Address: 979 MEADERBORO RD
FARMINGTON, NH 03835

Phone #: 603-978-4994

DL #/State: 12SKD61041 NH

Employer:

Vehicle Information

Lic. Plate #/State: DIGGER NH

Lic. Year: 2004

Vehicle Type: MOTORCYCLE/MOPED

Veh. Year: 2002

Make: HARL

Model:

Citation Information

Citation Date: April 16, 2004, Friday

Time: 22:15

Issued On:

Issued By: LYTTLE, J. R.

Agency: CCPD

District: S

Location: 4400 CORONADO PKWY, CAPE CORAL

Unlawful Speed:

Applicable Speed:

BAC:

Charge: 316.072(2) T: REFUSE TO OBEY TRAFFIC LAWS

Officer Notes

011318

Christine Sullivan

Farmington Home Find Friends

36

Sponsored



Gillette ProShield Chill
gillette.com
Lubrication before and at
the blades shields skin fr
irritation while you shave



Christine Sullivan

Message

Timeline About Friends Photos More

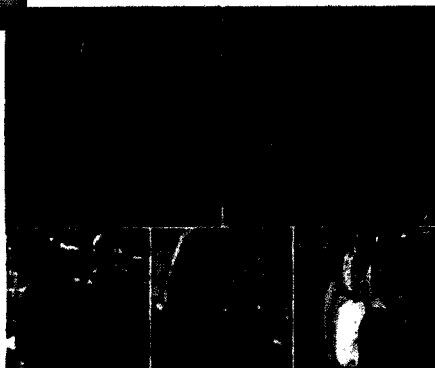
Save on Boating Supp
ad.doubleclick.net
Free shipping on No Min

DO YOU KNOW CHRISTINE?

If you know Christine, send her a message.

Intro

If you're indecisive, focus on what's best for you.
Take others out of the equation.



Christine has a bio and featured
photos. Add them to your profile too.

Add Info

Photos



Christine Sullivan updated her profile picture.
January 12 at 2:42am



Share

44

View 6 more comments

John Laferlita Hey you
1 · January 12 at 11:18am

John Laferlita replied · 2 Replies

Christine Marengo 3♥3

Chat (Off)

011319

Christine Sullivan

Farmington Home Find Friends

English (US) · Español · Português (Brasil) · Français (France) · Deutsch



Privacy · Terms · Advertising · Ad Choices · Cookies · More

Facebook © 2017

Brenda Tiberi I miss that FACE!!!
January 12 at 6:43pm

Ed Reilly BEAUTIFUL AS ALWAYS.....
January 12 at 8:15pm

Christine Sullivan updated her cover photo.
December 13, 2018



Share

3

Brenda Tiberi Tomorrow??
December 13, 2016 at 8:02pm

B Loluse Thompson The Ridge
January 6 at 12:29am

See More Recent Stories ▾

Sponsored



Gillette ProShield Chill
gillette.com
Lubrication before and after
the blades shields skin from
irritation while you shave

Save on Boating Supp
ad.doubleclick.net
Free shipping on No Min

Tim Verrill

Farmington Home Find Friends

36

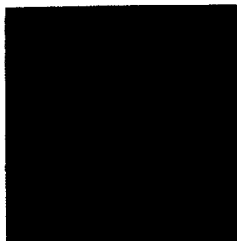
Sponsored



The Benefits Of Mariju
http://welpet.is.solutions.
This book lays out both t
benefits and the potentia
of using medical mariju



Class Action Settlemen
edwardssettlementinfo.c
if you were charged for i
lander-placed insurance
you could receive a refu



Tim Verrill

Add Friend

Message

Timeline About Friends Photos More

DO YOU KNOW TIM?

To see what he shares with friends, send him a friend request.

Add Friend

Intro

Works at Funky Rock Designs

Studied at McIntosh College

Went to Dover High School (New Hampshire)

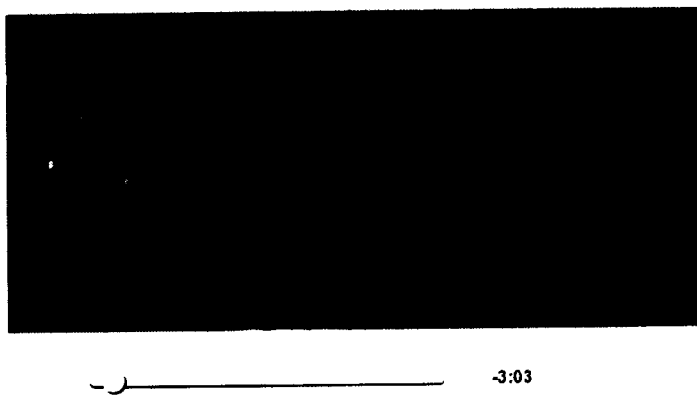
From Dover, New Hampshire

Photos



Tim Verrill added a new video: inFAMOUS Second Son™
March 30, 2014 · PlayStation™ Network ·

Playing it Evil



Share

1

Thayne Blair How is the pe4 i keep going back and forth on that and the 1 the only thing that makes the 4 attractive is the exclusives...like second son
March 30, 2014 at 10:32am

Josh Pickett I just love that i'm watching you play on my fb feed.
March 30, 2014 at 10:35am

Tim Verrill added a new video: TowerFall
Ascension_20140325194800.
March 25, 2014 · PlayStation™ Network ·

Lally and I playing tower fall

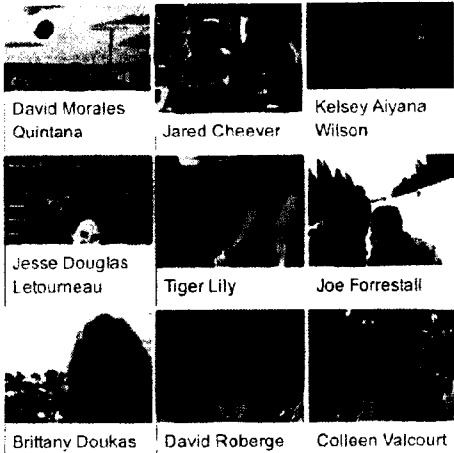


Chat (Off)

011321

Tim Verrill

Farmington Home Find Friends



David Morales Quintana

Jared Cheever

Kelsey Aiyana Wilson

Jesse Douglas Letoumeau

Tiger Lily

Joe Forrestall

Brittany Doukas

David Roberge

Colleen Valcourt

Share

See More Recent Stories ▾

Sponsored



The Benefits Of Marju
<http://welpet.is.solutions>
 This book lays out both the benefits and the potential of using medical marijuana



Class Action Settlement
edwardssettlementinfo.c
 If you were charged for a lender-placed insurance you could receive a refund

English (US) · Español · Português (Brasil) · Français (France) · Deutsch



Privacy · Terms · Advertising · Ad Choices · Cookies · More

Facebook © 2017



Jenna Pellegrini

Mandi Home Find Friends



Jenna Pellegrini

Add Friend

Message

Sponsored

Timeline About Friends Photos More



Ready for the Halfline Bathroom Break? Stock Febreze for Super Bowl I save.



#ASCmentorship + TEI actuallyshocan.com Discover the power of its mentorship from #ActuallyShoCan in partnership with TEDWo

About

To see what she shares with friends, send her a friend request.

Add Friend

Overview

Work and Education

Places She's Lived

Contact and Basic Info

Family and Relationships

Details About Jenna

Life Events

RELATIONSHIP

No relationship info to show

FAMILY MEMBERS

Blake Son

Nytaila Royer Daughter

Steven Pellegrini Brother

Amy Hess Mother

Michael Pellegrini Father

Jon Fleming Uncle

Vivian St Hilaire Aunt

Jonathan Quinn Cousin

Chat

011323

 **Lindsey Bavin**
Cousin

 **MarieElana Miranda**
Cousin

 **Sheila Rhinevault**
Grandmother

 **Donna Pellegrini**
Family member

Search

Jenna Pellegrini

 Mandi  Home  Find Friends

 **Julie Riley**
Family member

 **Karen Bavin**
Family member

Sponsored



Ready for the Halftime Bathroom Break? Stock Febreze for Super Bowl I save.



#ASCmentorship + TEL actuallyshecan.com Discover the power of its mentorship from #ActuallySheCan in partnership with TEDxW


 Friends


Add Friend


All Friends Recently Added High School Hometown Following

Search Friends


 **Linda Frizzi**
Works at Serenity Salon and Spa

 **Michelle Brewer Baillargeon**
Owner at Self-Employed

 **Nicholas Royer**
Portland, Maine

 **Kris Dube**

 **Patricia Pellegrini**
Works at Retired

 **Matt Mehka Maleham**
OutRap U

 **Steven Pellegrini**
Works at Communication Technology Services

 **Christopher Emmons**

See All

 Photos

Chat

011324

Search

Jenna Pellegrini

Mandi Home Find Friends

Sponsored



Ready for the Halftime Bathroom Break? Stock up on Febreze for Super Bowl!



#ASCmentorship + TEI actuallyshecan.com Discover the power of mentorship from #ActuallySheCan in partnership with TEDWor

Videos

About Create Ad Create Page Developers Careers Privacy Cookies Ad Choices Terms Help

Facebook © 2017

English (US) Español Français (France) 中文(简体) العربية Português (Brasil) Italiano 한국어 Deutsch हिन्दी 日本語

Chat

011325

Krystle Felipe

Farmington Home Find Friends

36

Sponsored



Park Theater Las Vegas
Let the show begin!
#LIVE@PARK



Krystle Felipe

Add Friend

Message

Timeline About Friends Photos More

DO YOU KNOW KRYSTLE?

To see what she shares with friends, send her a friend request.

Add Friend

Intro

Licensed Insurance Producer at John J Flynn Insurance Agency

Went to Spaulding High School

Lives in Dover, New Hampshire

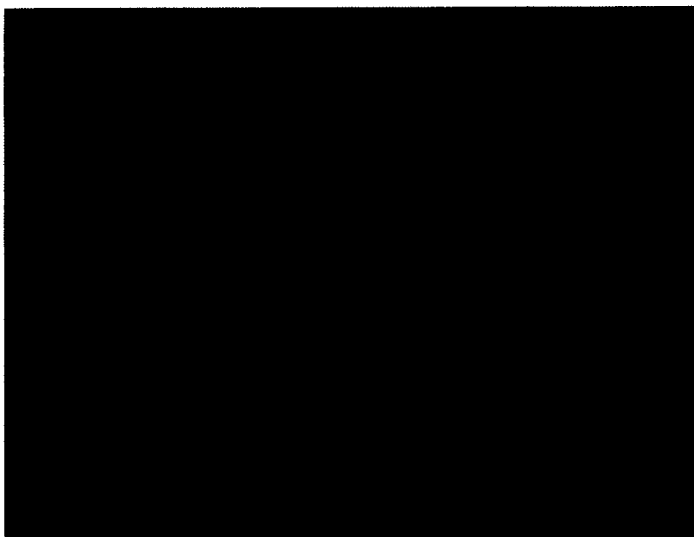
In a relationship with Tim Verrill

From Rochester, New Hampshire



Krystle Felipe updated her cover photo.

January 13 at 11:35pm ·



Share

9



Krystle Felipe Photo cred to Tricia Pelletier

1 · January 13 at 11:36pm



Andy Holaday O word

January 14 at 7:23am



Posts from 2016

Chat (Off)

011326

Krystle Felipe

Farmington Home Find Friends

36



Alaina Jane

Ian Howe

Shannon Anne



Henry Catin

Rick Oshea

Jesse Moore



Jessica Ouellette

Miranda Huther

Aben's Barmyard

English (US) · Español · Português (Brasil) · Français (France) · Deutsch

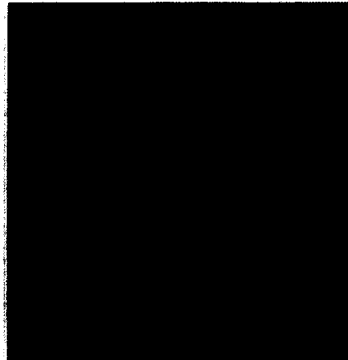
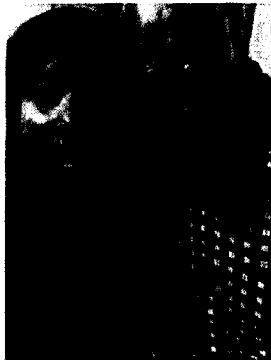


Privacy · Terms · Advertising · Ad Choices · Cookies · More

Facebook © 2017

In a Relationship with Tim Verrill

October 28, 2016



Sponsored



Park Theater Las Vegas
Let the show begin!
#LIVE@PARK

Like Comment Share

25

Bernard Chadbourne *Awwwesom!*
Like · Reply · October 28, 2016 at 10:51pm
 Krystle Felipe replied · 3 Replies

Alysa Howe *Ya gross. I love you.*
Like · Reply · October 28, 2016 at 11:20pm
 Krystle Felipe replied · 2 Replies

Oblong De Luxe *Can't wait to meet him. Lol*
Like · Reply · 1 · October 29, 2016 at 3:40pm · Edited

Norman Porpious *well that escalated fast*
Like · Reply · 1 · October 29, 2016 at 3:33pm

Write a comment...

Press Enter to post.

Krystle Felipe updated her profile picture.
October 25, 2016 ·

Krystle Felipe

Farmington Home Find Friends



Sponsored



Park Theater Las Vegas
Let the show begin!
#LIVEatPARK

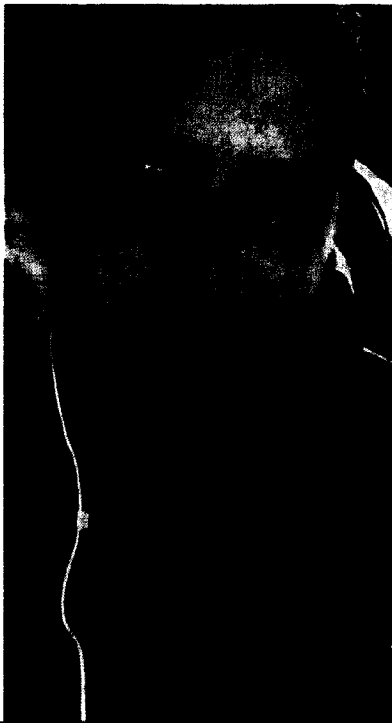
Share

12



Krystle Felipe updated her profile picture.

October 20, 2016 ·



Share

6



Krystle Felipe updated her cover photo.

August 18, 2016 ·

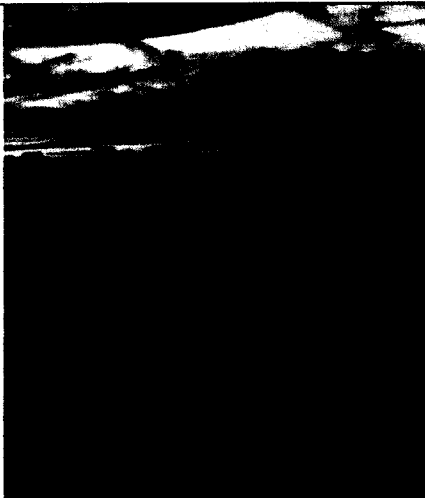
Chat (Off)

011328

Krystle Felipe

Farmington Home Find Friends

36





Sponsored





Park Theater Las Vegas
Let the show begin!
#LIVEatPARK


Share

12

 Melissa Blades-Turner Amazing 
1 · August 18, 2016 at 8:37pm

 Krystle Felipe Thank you I took this photo last night on the harbor cruise in Portsmouth
1 · August 18, 2016 at 8:40pm

 Deborah Morley omg this a beautiful photo u should enlarge and frame
August 19, 2016 at 12:18am

 Krystle Felipe updated her profile picture.
August 17, 2016 ·



Share

39

View 2 more comments

Chat (Off)

011329

Krystle Felipe

Farmington Home Find Friends



Cayce Ferland Hey! That's my shirt! And my sweater! And my couch! Good thing you're cute. 🐶

1 · August 17, 2016 at 9:35pm



Krystle Felipe replied · 1 Reply



Andy Holaday Dang!

1 · August 17, 2016 at 10:23pm



Raymond Noreau Beautiful

August 19, 2016 at 5:48pm

See More 2016 Stories ▾

Sponsored



Park Theater Las Vegas
Let the show begin!
#LIVEatPARK

User: KWILSEY

SUMTER-LEE DETENTION CENTER

01/30/17 03:52:12

CUOZZO, CHRISTINE MARIE

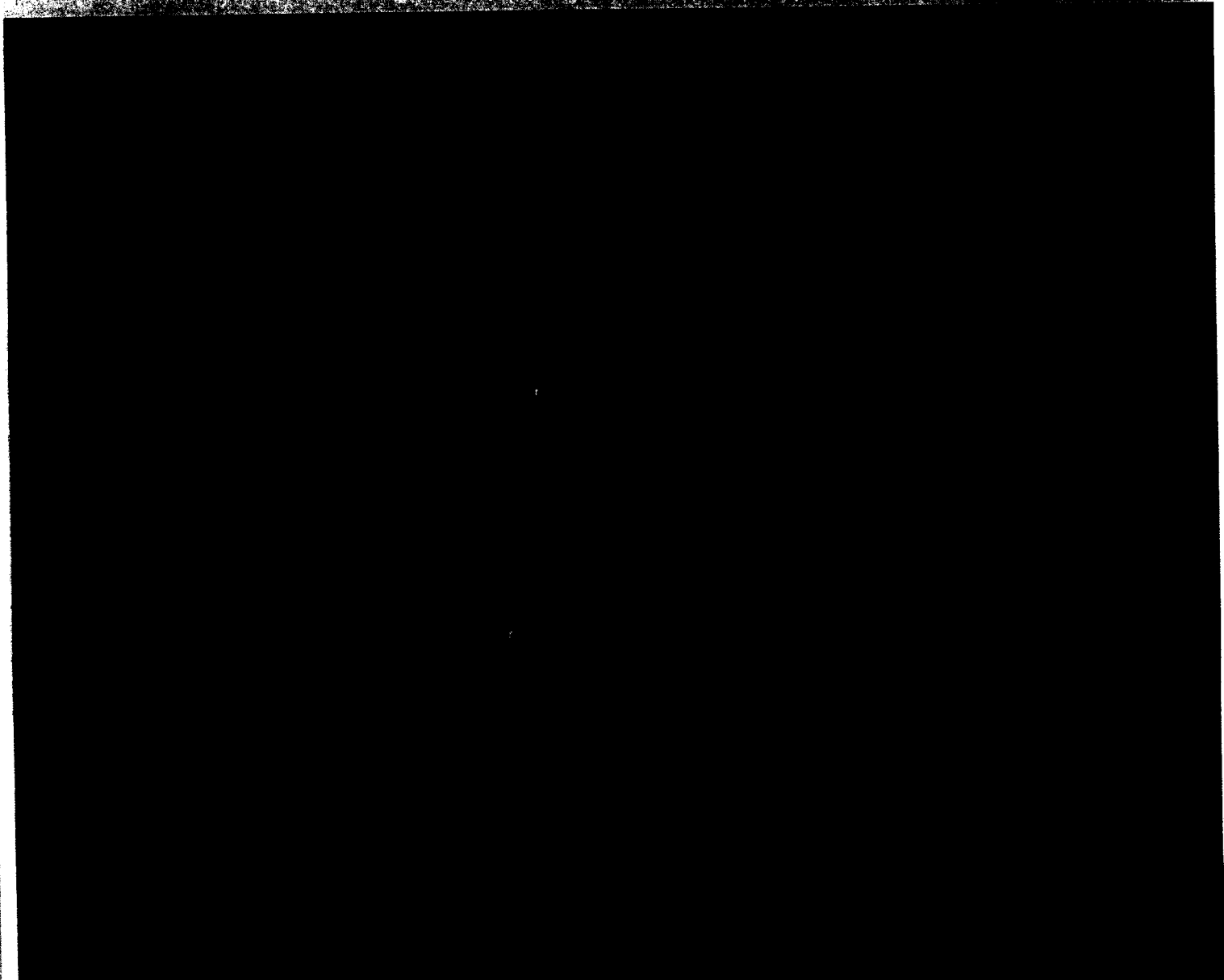


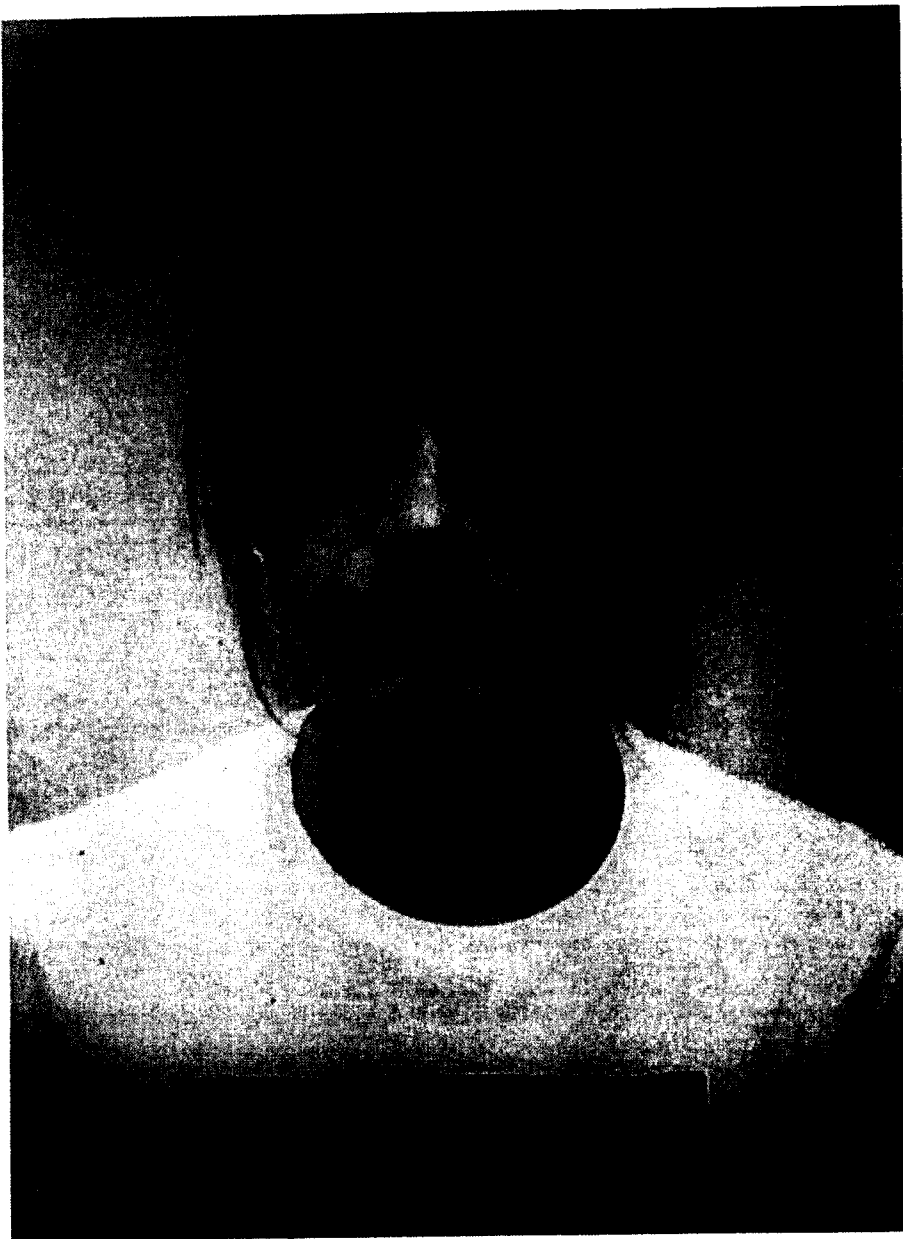
Photo Date: 02/20/14

CUOZZO, CHRISTINE MARIEW F07/19/1968

r_photo1

011331



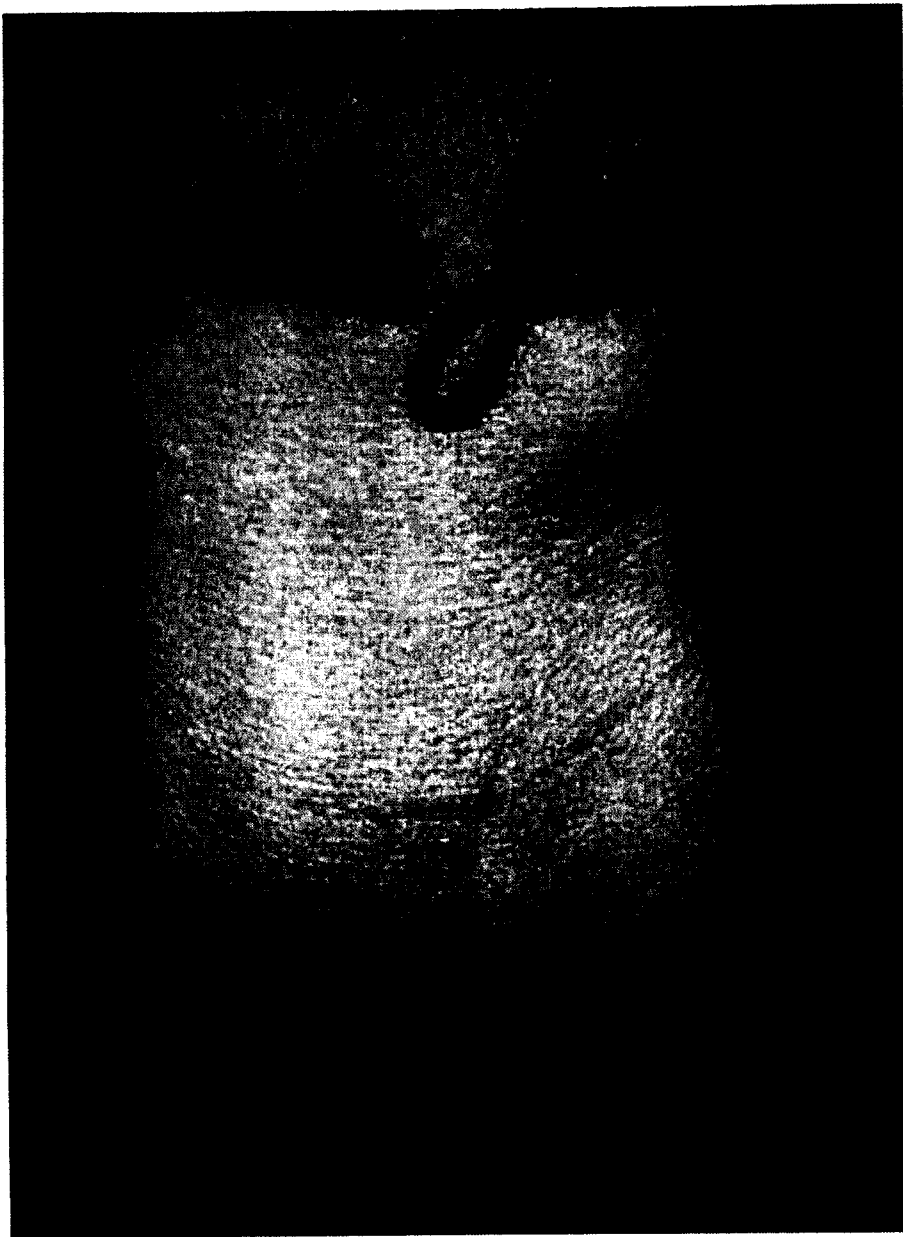


Jenna Pelligrini
Booking photos
&
Body marks - (Tatts)

011333







Law Enforcement Sensitive

Peter MATHIEU	Date	Time	Duration	Direction	Number Dialed	Believed User	Call Routing
(603) 781-0192	7/16/2017	9:30:40	0:00:00	Outgoing	(603) 343-8815		Text Message
(603) 781-0192	7/16/2017	9:30:50	0:00:00	Outgoing	(603) 343-8815		Text Message
(603) 781-0192	7/16/2017	9:30:50	0:00:00	Outgoing	(603) 343-8815		Text Message
(603) 781-0192	7/16/2017	9:31:04	0:00:00	Outgoing	(603) 343-8815		Text Message
(603) 781-0192	7/16/2017	9:31:06	0:00:00	Outgoing	(603) 343-8815		Text Message
(603) 781-0192	7/16/2017	9:31:46	0:00:00	Outgoing	(603) 988-1838		Text Message
(603) 781-0192	7/16/2017	9:31:46	0:00:00	Outgoing	(603) 988-1838		Text Message
(603) 781-0192	7/16/2017	9:31:46	0:00:00	Outgoing	(603) 988-1838		Text Message
(603) 781-0192	7/16/2017	9:31:46	0:00:00	Outgoing	(603) 988-1838		Text Message
(603) 781-0192	7/16/2017	9:31:46	0:00:00	Outgoing	(603) 988-1838		Text Message
(603) 781-0192	7/16/2017	9:32:39	0:00:00	Incoming	(603) 343-8815		Text Message
(603) 781-0192	7/16/2017	9:32:40	0:00:00	Incoming	(603) 343-8815		Text Message
(603) 781-0192	7/16/2017	9:32:40	0:00:00	Incoming	(603) 343-8815		Text Message
(603) 781-0192	7/16/2017	9:32:40	0:00:00	Incoming	(603) 343-8815		Text Message
(603) 781-0192	7/16/2017	9:32:40	0:00:00	Incoming	(603) 343-8815		Text Message
(603) 781-0192	7/16/2017	9:35:12	0:00:00	Outgoing	(603) 343-8815		Text Message
(603) 781-0192	7/16/2017	9:35:12	0:00:00	Outgoing	(603) 343-8815		Text Message
(603) 781-0192	7/16/2017	9:35:26	0:00:00	Incoming	(603) 343-8815		Text Message
(603) 781-0192	7/16/2017	9:35:26	0:00:00	Incoming	(603) 343-8815		Text Message
(603) 781-0192	7/16/2017	9:35:53	0:00:00	Incoming	(603) 343-8815		Text Message
(603) 781-0192	7/16/2017	9:35:53	0:00:00	Incoming	(603) 343-8815		Text Message
(603) 781-0192	7/16/2017	9:37:03	0:00:00	Outgoing	(603) 343-8815		Text Message
(603) 781-0192	7/16/2017	9:37:03	0:00:00	Outgoing	(603) 343-8815		Text Message
(603) 781-0192	7/16/2017	10:13:08	0:05:38	Outgoing	(603) 944-0134		Call
(603) 781-0192	7/16/2017	10:25:47	0:00:00	Outgoing	(508) 498-1897		Text Message
(603) 781-0192	7/16/2017	10:25:47	0:00:00	Outgoing	(508) 498-1897		Text Message
(603) 781-0192	7/16/2017	10:56:05	0:00:00	Outgoing	(603) 842-4008		Text Message
(603) 781-0192	7/16/2017	10:56:32	0:00:00	Outgoing	(603) 842-4008		Text Message
(603) 781-0192	7/16/2017	13:42:37	0:01:09	Outgoing	(603) 285-1084		Call
(603) 781-0192	7/16/2017	13:42:37	0:01:08	Outgoing	(603) 285-1084		Call
(603) 781-0192	7/16/2017	15:35:31	0:00:00	Incoming	(603) 285-1084		Call
(603) 781-0192	7/16/2017	15:35:32	0:00:47	Incoming	(603) 285-1084		Call
(603) 781-0192	7/16/2017	15:35:32	0:00:47	Incoming	(603) 285-1084		Voice Mail
(603) 781-0192	7/16/2017	15:36:21	0:00:00	Incoming	0		Text Message
(603) 781-0192	7/16/2017	15:36:22	0:00:00	Incoming	0		Text Message
(603) 781-0192	7/16/2017	15:56:27	0:00:49	Outgoing	(401) 369-6501		Voice Mail

011337

Law Enforcement Sensitive

(603) 781-0192	7/16/2017	15:57:15	0:00:00	Incoming	0		Text Message
(603) 781-0192	7/16/2017	15:57:17	0:00:00	Incoming	0		Text Message
(603) 781-0192	7/16/2017	15:57:18	0:00:00	Incoming	0		Text Message
(603) 781-0192	7/16/2017	15:57:19	0:00:00	Incoming	0		Text Message
(603) 781-0192	7/16/2017	19:59:23	0:00:00	Incoming	32665		Text Message
(603) 781-0192	7/16/2017	19:59:28	0:00:00	Incoming	INCOMING		Text Message
(603) 781-0192	7/16/2017	20:01:24	0:00:00	Incoming	32665		Text Message
(603) 781-0192	7/16/2017	20:04:14	0:00:00	Incoming	32665		Text Message
(603) 781-0192	7/16/2017	20:06:14	0:00:00	Incoming	32665		Text Message
(603) 781-0192	7/16/2017	20:11:51	0:00:00	Incoming	32665		Text Message
(603) 781-0192	7/16/2017	20:13:51	0:00:00	Incoming	32665		Text Message
(603) 781-0192	7/16/2017	20:51:50	0:00:00	Incoming	(508) 498-1897		Text Message
(603) 781-0192	7/16/2017	20:51:50	0:00:00	Incoming	(508) 498-1897		Text Message
(603) 781-0192	7/16/2017	20:51:50	0:00:00	Incoming	(508) 498-1897		Text Message
(603) 781-0192	7/16/2017	20:51:50	0:00:00	Incoming	(508) 498-1897		Text Message
(603) 781-0192	7/16/2017	20:51:50	0:00:00	Incoming	(508) 498-1897		Text Message
(603) 781-0192	7/17/2017	0:47:27	0:00:00	Incoming	32665		Text Message
(603) 781-0192	7/17/2017	0:47:28	0:00:00	Incoming	32665		Text Message
(603) 781-0192	7/17/2017	0:47:29	0:00:00	Incoming	32665		Text Message
(603) 781-0192	7/17/2017	0:47:30	0:00:00	Incoming	32665		Text Message
(603) 781-0192	7/17/2017	0:47:31	0:00:00	Incoming	(508) 498-1897		Text Message
(603) 781-0192	7/17/2017	0:47:32	0:00:00	Incoming	(508) 498-1897		Text Message
(603) 781-0192	7/17/2017	8:43:51	0:00:13	Incoming	(603) 664-7850		Call
(603) 781-0192	7/17/2017	8:44:23	0:01:54	Outgoing	(603) 664-7850		Call
(603) 781-0192	7/17/2017	8:51:15	0:01:51	Outgoing	(603) 664-7850		Call
(603) 781-0192	7/17/2017	9:13:03	0:00:00	Incoming	(603) 507-0245	PAMELA DILLON	Text Message
(603) 781-0192	7/17/2017	9:13:08	0:00:00	Incoming	(603) 507-0245	PAMELA DILLON	Text Message
(603) 781-0192	7/17/2017	9:14:31	0:00:00	Outgoing	(603) 507-0245	PAMELA DILLON	Text Message
(603) 781-0192	7/17/2017	9:15:57	0:00:00	Incoming	(603) 507-0245	PAMELA DILLON	Text Message
(603) 781-0192	7/17/2017	9:15:58	0:00:00	Incoming	(603) 507-0245	PAMELA DILLON	Text Message
(603) 781-0192	7/17/2017	9:16:03	0:00:00	Incoming	(603) 507-0245	PAMELA DILLON	Text Message
(603) 781-0192	7/17/2017	9:16:29	0:00:00	Incoming	(603) 507-0245	PAMELA DILLON	Text Message
(603) 781-0192	7/17/2017	9:17:16	0:00:00	Outgoing	(603) 507-0245	PAMELA DILLON	Text Message
(603) 781-0192	7/17/2017	9:18:29	0:00:00	Incoming	(603) 507-0245	PAMELA DILLON	Text Message
(603) 781-0192	7/17/2017	9:22:11	0:00:00	Incoming	(603) 664-7815		Call

011338

Law Enforcement Sensitive

(603) 781-0192	7/17/2017	9:22:49	0:00:53	Outgoing	(603) 664-7815		Call
(603) 781-0192	7/17/2017	10:16:06	0:00:10	Incoming	(603) 781-5392		Call
(603) 781-0192	7/17/2017	11:09:10	0:00:00	Incoming	(303) 915-9511		Call
(603) 781-0192	7/17/2017	11:09:11	0:00:35	Incoming	(303) 915-9511		Voice Mail
(603) 781-0192	7/17/2017	11:09:48	0:00:00	Incoming	0		Text Message
(603) 781-0192	7/17/2017	11:09:49	0:00:00	Incoming	0		Text Message
(603) 781-0192	7/17/2017	11:23:19	0:04:06	Incoming	(603) 343-8815		Call
(603) 781-0192	7/17/2017	11:23:19	0:04:06	Incoming	(603) 343-8815		Call
(603) 781-0192	7/17/2017	14:28:38	0:01:13	Outgoing	(401) 369-6501		Voice Mail
(603) 781-0192	7/17/2017	14:29:03	0:00:00	Incoming	0		Text Message
(603) 781-0192	7/17/2017	14:29:05	0:00:00	Incoming	0		Text Message
(603) 781-0192	7/17/2017	14:29:52	0:00:00	Incoming	0		Text Message
(603) 781-0192	7/17/2017	14:29:54	0:00:00	Incoming	0		Text Message
(603) 781-0192	7/17/2017	15:45:37	0:00:00	Outgoing	(603) 312-2710	TRACEY COLEMAN	Text Message
(603) 781-0192	7/17/2017	15:47:38	0:00:00	Incoming	(603) 312-2710	TRACEY COLEMAN	Text Message
(603) 781-0192	7/17/2017	15:48:17	0:00:00	Outgoing	(603) 312-2710	TRACEY COLEMAN	Text Message
(603) 781-0192	7/17/2017	15:49:01	0:00:00	Incoming	(603) 312-2710	TRACEY COLEMAN	Text Message
(603) 781-0192	7/17/2017	15:49:21	0:00:00	Outgoing	(603) 312-2710	TRACEY COLEMAN	Text Message
(603) 781-0192	7/17/2017	15:50:01	0:00:00	Incoming	(603) 312-2710	TRACEY COLEMAN	Text Message
(603) 781-0192	7/17/2017	15:50:17	0:00:00	Outgoing	(603) 312-2710	TRACEY COLEMAN	Text Message
(603) 781-0192	7/17/2017	17:04:04	0:00:00	Incoming	(603) 507-0245	PAMELA DILLON	Text Message
(603) 781-0192	7/17/2017	17:04:05	0:00:00	Incoming	(603) 507-0245	PAMELA DILLON	Text Message
(603) 781-0192	7/17/2017	17:20:56	0:00:00	Incoming	(603) 988-1838		Call
(603) 781-0192	7/17/2017	17:20:57	0:00:03	Incoming	(603) 988-1838		Call
(603) 781-0192	7/17/2017	17:20:57	0:00:03	Incoming	(603) 988-1838		Voice Mail
(603) 781-0192	7/17/2017	18:25:52	0:00:00	Incoming	(603) 479-6017		Call
(603) 781-0192	7/17/2017	18:25:53	0:00:04	Incoming	(603) 479-6017		Call
(603) 781-0192	7/17/2017	18:26:26	0:00:00	Incoming	(603) 479-6017		Call
(603) 781-0192	7/17/2017	18:26:27	0:00:01	Incoming	(603) 479-6017		Call
(603) 781-0192	7/17/2017	18:26:27	0:00:01	Incoming	(603) 479-6017		Voice Mail
(603) 781-0192	7/17/2017	18:26:40	0:00:00	Incoming	(603) 479-6017		Call
(603) 781-0192	7/17/2017	18:26:40	0:00:00	Incoming	(603) 479-6017		Call
(603) 781-0192	7/17/2017	18:27:04	0:00:00	Incoming	(603) 479-6017		Call

011339

Law Enforcement Sensitive

(603) 781-0192	7/17/2017	18:27:05	0:00:03	Incoming	(603) 479-6017		Call
(603) 781-0192	7/17/2017	18:27:05	0:00:03	Incoming	(603) 479-6017		Voice Mail
(603) 781-0192	7/17/2017	18:27:35	0:00:00	Incoming	(603) 479-6017		Call
(603) 781-0192	7/17/2017	18:27:36	0:00:03	Incoming	(603) 479-6017		Call
(603) 781-0192	7/17/2017	18:27:36	0:00:03	Incoming	(603) 479-6017		Voice Mail
(603) 781-0192	7/17/2017	18:28:23	0:00:00	Incoming	(603) 479-6017		Call
(603) 781-0192	7/17/2017	18:28:24	0:00:02	Incoming	(603) 479-6017		Call
(603) 781-0192	7/17/2017	18:28:24	0:00:02	Incoming	(603) 479-6017		Voice Mail
(603) 781-0192	7/17/2017	18:28:51	0:00:00	Incoming	(603) 479-6017		Call
(603) 781-0192	7/17/2017	18:28:52	0:00:00	Incoming	(603) 479-6017		Call
(603) 781-0192	7/17/2017	18:28:52	0:00:00	Incoming	(603) 479-6017		Voice Mail
(603) 781-0192	7/17/2017	18:29:30	0:00:00	Incoming	(603) 479-6017		Call
(603) 781-0192	7/17/2017	18:29:31	0:00:03	Incoming	(603) 479-6017		Call
(603) 781-0192	7/17/2017	18:29:31	0:00:03	Incoming	(603) 479-6017		Voice Mail
(603) 781-0192	7/17/2017	18:29:59	0:00:00	Incoming	(603) 479-6017		Call
(603) 781-0192	7/17/2017	18:30:00	0:00:02	Incoming	(603) 479-6017		Call
(603) 781-0192	7/17/2017	18:30:00	0:00:02	Incoming	(603) 479-6017		Voice Mail
(603) 781-0192	7/17/2017	18:30:22	0:00:00	Incoming	(603) 479-6017		Call
(603) 781-0192	7/17/2017	18:30:22	0:00:00	Incoming	(603) 479-6017		Call
(603) 781-0192	7/17/2017	20:27:35	0:00:16	Outgoing	(603) 479-6017		Call
(603) 781-0192	7/17/2017	20:27:35	0:00:17	Outgoing	(603) 479-6017		Call
(603) 781-0192	7/17/2017	20:27:35	0:00:16	Outgoing	(603) 479-6017		Call
(603) 781-0192	7/18/2017	15:07:40	0:00:00	Incoming	(603) 312-2710	TRACEY COLEMAN	Call
(603) 781-0192	7/18/2017	15:07:42	0:00:06	Incoming	(603) 312-2710	TRACEY COLEMAN	Voice Mail
(603) 781-0192	7/18/2017	15:14:09	0:01:14	Outgoing	(603) 312-2710	TRACEY COLEMAN	Call
(603) 781-0192	7/18/2017	15:14:09	0:01:14	Outgoing	(603) 312-2710	TRACEY COLEMAN	Call
(603) 781-0192	7/18/2017	15:18:43	0:01:13	Incoming	(603) 608-8327		Call
(603) 781-0192	7/18/2017	15:18:43	0:01:14	Incoming	(603) 608-8327		Call
(603) 781-0192	7/18/2017	15:46:42	0:00:00	Incoming	(603) 285-1084		Text Message
(603) 781-0192	7/18/2017	15:46:42	0:00:00	Incoming	(603) 285-1084		Text Message
(603) 781-0192	7/18/2017	15:46:42	0:00:00	Incoming	1111301000		Text Message
(603) 781-0192	7/18/2017	15:46:42	0:00:00	Incoming	1111301000		Text Message
(603) 781-0192	7/18/2017	15:55:30	0:00:00	Incoming	1111301000		Text Message

011340

Law Enforcement Sensitive

(603) 781-0192	7/18/2017	15:55:30	0:00:00	Incoming	1111301000		Text Message
(603) 781-0192	7/18/2017	15:55:30	0:00:00	Incoming	(603) 479-6017		Text Message
(603) 781-0192	7/18/2017	15:55:30	0:00:00	Incoming	(603) 479-6017		Text Message
(603) 781-0192	7/18/2017	15:58:22	0:00:26	Outgoing	(603) 247-9642		Call
(603) 781-0192	7/18/2017	15:58:22	0:00:26	Outgoing	(603) 247-9642		Call
(603) 781-0192	7/18/2017	16:09:28	0:00:00	Outgoing	(603) 479-6017		Text Message
(603) 781-0192	7/18/2017	16:09:28	0:00:00	Outgoing	(603) 479-6017		Text Message
(603) 781-0192	7/18/2017	16:09:28	0:00:00	Outgoing	(603) 285-1084		Text Message
(603) 781-0192	7/18/2017	16:09:28	0:00:00	Outgoing	(603) 285-1084		Text Message
(603) 781-0192	7/18/2017	16:09:28	0:00:00	Outgoing	(603) 285-1084		Text Message
(603) 781-0192	7/18/2017	16:10:01	0:00:00	Incoming	(603) 479-6017		Text Message
(603) 781-0192	7/18/2017	16:10:01	0:00:00	Incoming	(603) 479-6017		Text Message
(603) 781-0192	7/18/2017	16:10:01	0:00:00	Incoming	1111301000		Text Message
(603) 781-0192	7/18/2017	16:10:01	0:00:00	Incoming	1111301000		Text Message
(603) 781-0192	7/18/2017	16:20:46	0:00:00	Incoming	(603) 479-6017		Text Message
(603) 781-0192	7/18/2017	16:20:46	0:00:00	Incoming	(603) 479-6017		Text Message
(603) 781-0192	7/18/2017	16:20:46	0:00:00	Incoming	(603) 479-6017		Text Message
(603) 781-0192	7/18/2017	16:20:47	0:00:00	Incoming	(603) 479-6017		Text Message
(603) 781-0192	7/18/2017	16:20:47	0:00:00	Incoming	(603) 479-6017		Text Message
(603) 781-0192	7/18/2017	16:20:47	0:00:00	Incoming	(603) 479-6017		Text Message
(603) 781-0192	7/18/2017	16:20:47	0:00:00	Incoming	(603) 479-6017		Text Message
(603) 781-0192	7/18/2017	16:21:42	0:00:00	Outgoing	(603) 479-6017		Text Message
(603) 781-0192	7/18/2017	16:21:42	0:00:00	Outgoing	(603) 479-6017		Text Message
(603) 781-0192	7/18/2017	16:21:48	0:00:00	Outgoing	(603) 479-6017		Text Message
(603) 781-0192	7/18/2017	16:21:48	0:00:00	Outgoing	(603) 479-6017		Text Message
(603) 781-0192	7/18/2017	16:22:10	0:00:00	Incoming	(603) 479-6017		Text Message
(603) 781-0192	7/18/2017	16:22:10	0:00:00	Incoming	(603) 479-6017		Text Message
(603) 781-0192	7/18/2017	16:22:50	0:00:00	Outgoing	(603) 479-6017		Text Message
(603) 781-0192	7/18/2017	16:22:50	0:00:00	Outgoing	(603) 479-6017		Text Message
(603) 781-0192	7/18/2017	16:23:14	0:00:00	Outgoing	(603) 312-2710	TRACEY COLEMAN	Text Message
(603) 781-0192	7/18/2017	16:49:44	0:00:00	Incoming	(603) 507-0245	PAMELA DILLON	Text Message
(603) 781-0192	7/18/2017	16:49:44	0:00:00	Incoming	(603) 507-0245	PAMELA DILLON	Text Message
(603) 781-0192	7/18/2017	16:50:40	0:00:00	Incoming	(603) 312-2710	TRACEY COLEMAN	Text Message
(603) 781-0192	7/18/2017	16:51:31	0:00:00	Outgoing	(603) 312-2710	TRACEY COLEMAN	Text Message
(603) 781-0192	7/18/2017	16:52:46	0:00:00	Incoming	(603) 507-0245	PAMELA DILLON	Text Message
(603) 781-0192	7/18/2017	16:53:40	0:00:00	Outgoing	(603) 507-0245	PAMELA DILLON	Text Message

011341

Law Enforcement Sensitive

(603) 781-0192	7/18/2017	17:04:13	0:00:00	Incoming	(603) 507-0245	PAMELA DILLON	Text Message
(603) 781-0192	7/18/2017	17:05:11	0:00:03	Outgoing	(603) 507-0245	PAMELA DILLON	Call
(603) 781-0192	7/18/2017	17:05:11	0:00:03	Outgoing	(603) 507-0245	PAMELA DILLON	Call
(603) 781-0192	7/18/2017	17:07:53	0:00:49	Incoming	(603) 507-0245	PAMELA DILLON	Call
(603) 781-0192	7/18/2017	17:18:21	0:01:06	Outgoing	(603) 312-2710	TRACEY COLEMAN	Call
(603) 781-0192	7/18/2017	17:18:21	0:01:06	Outgoing	(603) 312-2710	TRACEY COLEMAN	Call
(603) 781-0192	7/18/2017	17:26:11	0:00:00	Incoming	(603) 479-6017		Text Message
(603) 781-0192	7/18/2017	17:26:11	0:00:00	Incoming	(603) 479-6017		Text Message
(603) 781-0192	7/18/2017	17:26:41	0:00:00	Outgoing	(603) 479-6017		Text Message
(603) 781-0192	7/18/2017	17:26:42	0:00:00	Outgoing	(603) 479-6017		Text Message
(603) 781-0192	7/18/2017	17:27:11	0:00:00	Incoming	(603) 479-6017		Text Message
(603) 781-0192	7/18/2017	17:27:13	0:00:00	Incoming	(603) 479-6017		Text Message
(603) 781-0192	7/18/2017	18:04:05	0:00:00	Incoming	(603) 346-4464		Call
(603) 781-0192	7/18/2017	18:04:06	0:00:04	Incoming	(603) 346-4464		Voice Mail
(603) 781-0192	7/18/2017	18:08:52	0:00:00	Incoming	(617) 279-9654		Text Message
(603) 781-0192	7/18/2017	18:08:53	0:00:00	Incoming	(617) 279-9654		Text Message
(603) 781-0192	7/18/2017	18:09:48	0:00:00	Outgoing	(617) 279-9654		Text Message
(603) 781-0192	7/18/2017	18:09:49	0:00:00	Outgoing	(617) 279-9654		Text Message
(603) 781-0192	7/18/2017	18:10:01	0:00:00	Incoming	(617) 279-9654		Text Message
(603) 781-0192	7/18/2017	18:10:11	0:00:00	Incoming	(617) 279-9654		Text Message
(603) 781-0192	7/18/2017	18:10:13	0:00:00	Incoming	(617) 279-9654		Text Message
(603) 781-0192	7/18/2017	18:10:51	0:00:00	Outgoing	(617) 279-9654		Text Message
(603) 781-0192	7/18/2017	18:10:51	0:00:00	Outgoing	(617) 279-9654		Text Message
(603) 781-0192	7/18/2017	18:10:51	0:00:00	Outgoing	(617) 279-9654		Text Message
(603) 781-0192	7/18/2017	18:10:53	0:00:00	Outgoing	(617) 279-9654		Text Message
(603) 781-0192	7/18/2017	18:11:07	0:00:00	Outgoing	(617) 279-9654		Text Message
(603) 781-0192	7/18/2017	18:12:10	0:00:00	Incoming	(617) 279-9654		Text Message
(603) 781-0192	7/18/2017	18:12:10	0:00:00	Incoming	(617) 279-9654		Text Message
(603) 781-0192	7/18/2017	18:12:29	0:00:00	Outgoing	(617) 279-9654		Text Message
(603) 781-0192	7/18/2017	18:12:29	0:00:00	Outgoing	(617) 279-9654		Text Message
(603) 781-0192	7/18/2017	19:40:53	0:00:00	Incoming	(603) 507-0245	PAMELA DILLON	Text Message
(603) 781-0192	7/18/2017	19:40:54	0:00:00	Incoming	(603) 507-0245	PAMELA DILLON	Text Message

011342

Law Enforcement Sensitive

(603) 781-0192	7/18/2017	19:41:04	0:00:00	Incoming	(603) 507-0245	PAMELA DILLON	Text Message
(603) 781-0192	7/18/2017	19:44:09	0:00:00	Outgoing	(603) 247-9642		Call
(603) 781-0192	7/18/2017	19:44:09	0:00:00	Outgoing	(603) 247-9642		Call

**U.S. DEPARTMENT OF JUSTICE/DRUG ENFORCEMENT ADMINISTRATION
SUBPOENA**

In the matter of the investigation of
Case No: CG-17-0013
Subpoena No. CG-17-310664

TO: Atlantic Mini Storage
AT: Custodian of Records 115 Whitehouse Road Somersworth, NH 03878

PHONE: 6036927711
FAX: 6036924539

GREETING: By the service of this subpoena upon you by TFO Timothy Keefe who is authorized to serve it, you are hereby commanded and required to appear before TFO Timothy Keefe, an officer of the Drug Enforcement Administration to give testimony and to bring with you and produce for examination the following books, records, and papers at the time and place hereinafter set forth:

Pursuant to an investigation of violations of 21 U.S.C. Section 801 et seq., provide the following information:

All storage rental records of any storage unit(s) rented at this facility from 12/1/2016 through the date of this subpoena. For each such rental, provide the name, agreement and contact information in your possession relating to the tenant.

Please do not disclose the existence of this request or investigation for an indefinite time period. Any such disclosure could impede the criminal investigation being conducted and interfere with the enforcement of the Controlled Substances Act.

Please direct questions concerning this subpoena and/or responses to Task Force Officer Timothy Keefe, 603-235-4511.

Place and time for appearance: At 20 International Dr., Suite 200 Portsmouth NH 03801 United States on the 11th day of February, 2017 at 09:00 AM. In lieu of personal appearance, please email records to Timothy.J.Keefe@usdoj.gov or fax to 603-433-0649.

Failure to comply with this subpoena will render you liable to proceedings in the district court of the United States to enforce obedience to the requirements of this subpoena, and to punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug
Abuse Prevention and Control Act of 1970, Public Law No. 91-513
(21 U.S.C. 876)

ATTESTED COPY

Signature: _____

David H. McGuckin

David H. McGuckin
Group Supervisor

Issued this 31st day of Jan 2017

FORM DEA-79

Served 2/1/17 @ 09:30 AM



Canine Incident Report

Team Name: Trooper Kevin Devlin K-9 Department Name:

Incident No. CFS-0073	Incident Date/Time 1/30/2017	Incident Type Cadaver Search
Incident Location 979 Meaderboro Rd.		Town Code Farmington

Deployment Times				
Team	Time Notified	Arrival Time	DeployTime	ClearTime
Trooper Kevin Devlin K-9 Wyatt	10:00 AM	11:00 AM	11:30 AM	3:00 PM

Canine Activity			
Team	Activity Code	Units	Count
Trooper Kevin Devlin K-9 Wyatt	CADAVER - Positive Assist		1.00
Comments: Cadaver Homicide Scene Search			
SW: <input checked="" type="checkbox"/> Consent Search: <input type="checkbox"/> Misdemeanor Arrest: 0 Felony Arrest: 0			

Incident Names			
Name Involvement	Name	Address	Special Team
Cadaver Search	Major Crime		
Crime Scene Homicide Scene Search			

Narrative

Team: Trooper Kevin Devlin K-9 Wyatt

On January 30, 2017 at approximately 1045 hours I was off duty when I was contacted by Sergeant Hall for a K-9 request. According to Sergeant Hall I was to report to;

979 MEADERBORO RD,
FARMINGTON, NH

Sergeant Hall went on to inform me that the major crime unit was requesting a hound/cadaver dog for an ongoing investigation in Farmington. According to units on scene there was a set of footprints that were seen leaving the residence and disappeared into the woods.

I was able to arrive on scene at approximately 1120 hours. When I arrived I was briefed by Tr. Mcaulay. He informed me that he observed a set of footprints in the snow which left the residence by the garage and entered the woods. He explained that they were small footprints and at some points he believed that the person was barefoot due to some of the prints having toe impressions. Tr. Mcaulay also explained that he followed the prints for some time into the woods but had to turn back due to the length.



Search



Yesterday at 10:30 PM · Like · Reply



Sandraa Woodill

It was my friend ... It was brutal murder..



Yesterday at 10:38 PM · Like · Reply



Sandraa Woodill

We have been together every day for the last week... She just left me 4 days ago or so to go hang out with another one of her friends ... They both were brutally murdered in Farmington . My friend looks like it was the wrong place wrong time and they wanted Jenna's friend . But since Jenna was there they shot her in the face repeatedly because she was a witness and was there ... I'm heart broken. The world seems so cold and lonely .. she left behind 2 beautiful babies .. Jenna pellegrini is her name if everyone can post on there facebook and ask for a prayer chain to be started .. her family and friends need it more than ever. I'm at a loss for words):

Yesterday at 10:41 PM · Like · Reply



Lindy Lambert

This is so sad Sandy!! I'm so sorry!! I love you, please let me know if you need anything.. 😭

Yesterday at 10:43 PM · Like · Reply



Write a comment...



3



DRUG ENFORCEMENT ADMINISTRATION
 REPORT NAME : FREQUENCY REPORT
 RUN DATE : 02/27/2018 RUN TIME : 14:04:16

INCLUSION VALUES :

Project Number : All Project Numbers
 Case Number : All Case Numbers
 Target : Target Number 1 : (239) 309-9003
 Date : 01/01/2018 to 12/31/2099
 Number Dialed : All Numbers Dialed
 Direction : All Options
 Call Status : All Options
 Call Routing : All Options
 Dialed Status : All Options
 Frequency : 1 to 999999

<u>Dialed (Clean)</u>	<u>Date</u>	<u>Frequency</u>	<u>Dialed Name</u>	<u>Dialed Name2</u>	<u>Dialed State</u>
(239) 848-1966	01/01/2018 to 02/26/2018	1231	NO SUBSCRIBER.	Rob Zotter	FL
(239) 851-4638	01/01/2018 to 02/26/2018	857	GINETTE YOUNG		FL
(714) 244-8467	01/01/2018 to 02/26/2018	580	CAROLINE ROBINSON		CA
(239) 888-2182	01/01/2018 to 02/26/2018	468	NO SUBSCRIBER.	Gale Matthews	FL
(239) 440-5382	01/01/2018 to 02/26/2018	398	NO SUBSCRIBER.		FL
(225) 397-7955	01/01/2018 to 02/25/2018	354	NO SUBSCRIBER.		LA
(239) 572-0634	01/01/2018 to 02/26/2018	314	NO SUBSCRIBER.		FL
(239) 476-1137	01/01/2018 to 02/26/2018	283	NO SUBSCRIBER.		FL
(765) 748-2188	01/02/2018 to 02/26/2018	211	NO SUBSCRIBER.	James True	IN
(239) 243-7849	01/02/2018 to 02/26/2018	177	NO SUBSCRIBER.		FL
(239) 234-3204	01/01/2018 to 02/25/2018	171	NO SUBSCRIBER.		FL
(603) 312-7788	01/01/2018 to 02/26/2018	124	NO SUBSCRIBER.	Margaret Drohen	NH
(239) 357-0571	01/03/2018 to 02/24/2018	104	NO SUBSCRIBER.		FL
(239) 247-3328	01/01/2018 to 02/15/2018	104	NO SUBSCRIBER.		FL
(610) 999-6628	01/08/2018 to 02/06/2018	103	NO SUBSCRIBER.	Bobby Phillips	PA
(239) 440-5129	01/01/2018 to 02/22/2018	94	NO SUBSCRIBER.		FL
(239) 209-5723	01/01/2018 to 02/25/2018	86	ROBERT ZOTTER		FL
(239) 994-8257	01/01/2018 to 02/23/2018	79	GINETTE YOUNG	EDDIE PRATT (FB)	FL
(239) 565-2878	01/03/2018 to 01/29/2018	78	NO SUBSCRIBER.		FL
(239) 888-2179	01/26/2018 to 02/06/2018	57	NO SUBSCRIBER.		FL
(239) 628-8718	01/01/2018 to 02/13/2018	56	NO SUBSCRIBER.		FL
(239) 362-4210	01/01/2018 to 02/22/2018	44	NO SUBSCRIBER.		FL
(925) 983-6894	01/01/2018 to 02/14/2018	43	NO SUBSCRIBER.		CA
(732) 527-5455	01/01/2018 to 02/22/2018	40	NO SUBSCRIBER.	Jeff Sullivan	NJ
(239) 826-3129	01/10/2018 to 01/11/2018	31	NO SUBSCRIBER.		FL
(901) 230-2349	01/02/2018 to 01/27/2018	31	NO SUBSCRIBER.	Billec Michael	TN

(239) 288-9909	01/27/2018 to 02/26/2018	31	NO SUBSCRIBER.		FL
(321) 848-7326	01/29/2018 to 02/20/2018	28	NO SUBSCRIBER.		FL
(239) 699-6637	01/03/2018 to 02/14/2018	24	NO SUBSCRIBER.		FL
(239) 218-2154	02/02/2018 to 02/11/2018	23	NO SUBSCRIBER.		FL
(239) 315-8927	01/01/2018 to 02/20/2018	22	SENT	CHENCHO	FL
(845) 768-0588	01/10/2018 to 01/13/2018	20	NO SUBSCRIBER.	Christine Singh	NY
(239) 634-6568	02/20/2018 to 02/26/2018	18	NO SUBSCRIBER.		FL
(239) 573-7337	01/29/2018 to 02/26/2018	18	NO SUBSCRIBER.		FL
(239) 634-8327	01/28/2018 to 01/29/2018	17	NO SUBSCRIBER.		FL
(239) 370-1158	01/02/2018 to 01/29/2018	16	NO SUBSCRIBER.		FL
(239) 910-4141	01/16/2018 to 01/29/2018	16	NO SUBSCRIBER.		FL
(239) 677-8594	01/18/2018 to 02/20/2018	16	NO SUBSCRIBER.		FL
(239) 489-4890	01/09/2018 to 02/06/2018	15	NO SUBSCRIBER.		FL
(239) 440-1030	01/13/2018 to 02/06/2018	14	NO SUBSCRIBER.		FL
(860) 978-3567	01/02/2018 to 02/15/2018	13	NO SUBSCRIBER.		CT
(239) 628-5960	01/03/2018 to 02/04/2018	13	NO SUBSCRIBER.		FL
(239) 242-1023	01/12/2018 to 02/15/2018	13	NO SUBSCRIBER.		FL
(239) 309-1833	01/05/2018 to 02/25/2018	11	NO SUBSCRIBER.		FL
(508) 965-1022	01/25/2018 to 01/25/2018	11	NO SUBSCRIBER.	Victoria O'Toole	MA
(413) 822-0935	02/20/2018 to 02/20/2018	10	NO SUBSCRIBER.		MA
(239) 208-4255	01/02/2018 to 01/29/2018	10	NO SUBSCRIBER.		FL
(305) 910-2317	02/15/2018 to 02/23/2018	9	NO SUBSCRIBER.		FL
(239) 458-9876	01/10/2018 to 01/29/2018	9	NO SUBSCRIBER.		FL
(239) 443-7091	02/20/2018 to 02/22/2018	9	NO SUBSCRIBER.		FL
(603) 419-8097	01/13/2018 to 01/14/2018	9	NHSP		NH
(239) 257-1743	01/18/2018 to 01/19/2018	8	NO SUBSCRIBER.		FL
(239) 699-3086	01/22/2018 to 01/22/2018	8	NO SUBSCRIBER.		FL
(239) 940-2054	02/03/2018 to 02/03/2018	8	NO SUBSCRIBER.		FL
(239) 633-4588	01/24/2018 to 01/24/2018	8	NO SUBSCRIBER.		FL
(239) 297-0416	01/20/2018 to 02/26/2018	8	NO SUBSCRIBER.		FL
(239) 772-1115	01/09/2018 to 02/08/2018	8	NO SUBSCRIBER.		FL
(603) 948-6776	01/11/2018 to 01/11/2018	8	JASON PARKER	JASON PARKER	NH
(239) 242-1192	01/09/2018 to 02/22/2018	7	NO SUBSCRIBER.		FL

(239) 549-2492	01/17/2018 to 01/29/2018	7	NO SUBSCRIBER	FL
(239) 980-8102	01/25/2018 to 01/26/2018	7	NO SUBSCRIBER	FL
(239) 304-6516	02/07/2018 to 02/07/2018	6	NO SUBSCRIBER	FL
40691	01/15/2018 to 02/19/2018	6	NO SUBSCRIBER	MT
(888) 356-3281	01/17/2018 to 02/11/2018	6	NO SUBSCRIBER	TF
(239) 656-2300	01/13/2018 to 02/19/2018	6	NO SUBSCRIBER	FL
(888) 998-9005	01/25/2018 to 01/25/2018	6	NO SUBSCRIBER	TF
(239) 281-3777	01/09/2018 to 02/12/2018	6	NO SUBSCRIBER	FL
(239) 466-3212	01/17/2018 to 01/19/2018	6	NO SUBSCRIBER	FL
(909) 512-6892	02/09/2018 to 02/23/2018	6	NO SUBSCRIBER	CA
(239) 357-1141	01/29/2018 to 01/29/2018	6	NO SUBSCRIBER	FL
(239) 318-8484	01/02/2018 to 01/04/2018	6	NO SUBSCRIBER	FL
(800) 934-6489	01/13/2018 to 01/22/2018	6	NO SUBSCRIBER	TF
(239) 318-8427	01/08/2018 to 01/18/2018	5	NO SUBSCRIBER	FL
(239) 297-8026	01/04/2018 to 01/26/2018	5	NO SUBSCRIBER	FL
(239) 822-0702	01/03/2018 to 01/03/2018	5	NO SUBSCRIBER	FL
(239) 643-1250	01/03/2018 to 02/07/2018	5	NO SUBSCRIBER	FL
(603) 952-5637	01/22/2018 to 01/22/2018	5	NO SUBSCRIBER	NH
(603) 921-1934	01/26/2018 to 01/26/2018	4	NO SUBSCRIBER. Valerie King	NH
(239) 214-7912	01/17/2018 to 01/17/2018	4	NO SUBSCRIBER	FL
(239) 443-8676	02/03/2018 to 02/03/2018	4	NO SUBSCRIBER	FL
(239) 694-2161	01/16/2018 to 01/19/2018	4	NO SUBSCRIBER	FL
(239) 481-5437	02/09/2018 to 02/13/2018	4	NO SUBSCRIBER	FL
(239) 822-2249	01/16/2018 to 01/18/2018	4	NO SUBSCRIBER	FL
(239) 258-0727	02/26/2018 to 02/26/2018	4	NO SUBSCRIBER	FL
(239) 936-3537	01/22/2018 to 02/12/2018	4	NO SUBSCRIBER	FL
313131	01/31/2018 to 02/20/2018	4	NO SUBSCRIBER	MI
(239) 200-5598	01/05/2018 to 01/05/2018	4	NO SUBSCRIBER	FL
(239) 278-0278	01/02/2018 to 02/13/2018	4	NO SUBSCRIBER	FL
(305) 517-3836	01/18/2018 to 01/18/2018	4	NO SUBSCRIBER	FL
(239) 822-3514	01/02/2018 to 01/12/2018	4	NO SUBSCRIBER	FL
(239) 470-8315	01/09/2018 to 01/25/2018	4	NO SUBSCRIBER	FL
(239) 478-8256	01/19/2018 to 01/19/2018	4	NO SUBSCRIBER	FL

FREQUENCY REPORT

(239) 481-3977	01/02/2018 to 01/10/2018	3	NO SUBSCRIBER.	FL
(239) 800-6068	02/24/2018 to 02/24/2018	3	NO SUBSCRIBER.	FL
(800) 288-8740	01/10/2018 to 01/10/2018	3	NO SUBSCRIBER.	TF
(239) 888-1104	01/28/2018 to 01/28/2018	3	NO SUBSCRIBER.	FL
(886) 682-5963	02/05/2018 to 02/05/2018	3	NO SUBSCRIBER.	TF
(239) 770-4722	01/08/2018 to 01/25/2018	3	NO SUBSCRIBER.	FL
(855) 267-3532	01/19/2018 to 01/19/2018	3	NO SUBSCRIBER.	TF
(239) 851-4363	01/18/2018 to 01/18/2018	3	NO SUBSCRIBER.	FL
(239) 542-4600	01/23/2018 to 01/25/2018	2	NO SUBSCRIBER.	FL
(239) 573-3160	01/26/2018 to 01/26/2018	2	NO SUBSCRIBER.	FL
(239) 246-5805	01/25/2018 to 01/25/2018	2	NO SUBSCRIBER.	FL
(845) 430-0662	01/03/2018 to 01/03/2018	2	NO SUBSCRIBER.	NY
287898	02/13/2018 to 02/20/2018	2	NO SUBSCRIBER.	
(917) 626-3613	01/02/2018 to 01/02/2018	2	NO SUBSCRIBER.	NY
(288) 256-4782	01/16/2018 to 01/16/2018	2	NO SUBSCRIBER.	
286278	01/22/2018 to 01/22/2018	2	NO SUBSCRIBER.	
(239) 253-4080	01/10/2018 to 01/10/2018	2	NO SUBSCRIBER.	FL
(813) 325-3582	02/03/2018 to 02/22/2018	2	NO SUBSCRIBER.	FL
(220) 453-0221	01/13/2018 to 01/13/2018	2	NO SUBSCRIBER.	OH
(888) 508-9353	01/13/2018 to 01/13/2018	2	NO SUBSCRIBER.	TF
(239) 677-4945	02/22/2018 to 02/23/2018	2	NO SUBSCRIBER.	FL
(239) 437-0654	02/21/2018 to 02/21/2018	2	NO SUBSCRIBER.	FL
(239) 851-2351	01/25/2018 to 01/25/2018	2	NO SUBSCRIBER.	FL
(239) 848-6613	01/10/2018 to 01/10/2018	2	NO SUBSCRIBER.	FL
(239) 321-3572	01/09/2018 to 02/22/2018	2	NO SUBSCRIBER.	FL
(239) 603-7152	01/22/2018 to 01/22/2018	2	NO SUBSCRIBER.	FL
(239) 691-3569	01/15/2018 to 01/15/2018	2	NO SUBSCRIBER.	FL
(239) 335-0335	01/13/2018 to 01/13/2018	2	NO SUBSCRIBER.	FL
(239) 772-1909	01/04/2018 to 01/04/2018	2	NO SUBSCRIBER.	FL
(215) 919-0999	02/05/2018 to 02/05/2018	2	NO SUBSCRIBER.	PA
(239) 659-0007	01/01/2018 to 01/21/2018	2	NO SUBSCRIBER.	FL
(239) 398-0028	02/05/2018 to 02/05/2018	2	NO SUBSCRIBER.	FL
(239) 599-8116	01/07/2018 to 01/07/2018	2	NO SUBSCRIBER.	FL

(239) 331-6877	01/05/2018 to 01/05/2018	2	NO SUBSCRIBER	FL
(239) 565-5678	01/20/2018 to 01/20/2018	2	NO SUBSCRIBER	FL
(239) 574-5455	01/22/2018 to 01/22/2018	2	NO SUBSCRIBER	FL
(239) 851-7521	01/22/2018 to 01/22/2018	2	NO SUBSCRIBER	FL
(239) 253-4148	01/19/2018 to 01/19/2018	2	NO SUBSCRIBER	FL
(239) 337-5761	01/23/2018 to 02/13/2018	2	NO SUBSCRIBER	FL
(813) 308-0193	02/08/2018 to 02/08/2018	1	NO SUBSCRIBER	FL
(239) 533-9194	01/09/2018 to 01/09/2018	1	NO SUBSCRIBER	FL
(239) 980-1973	01/25/2018 to 01/25/2018	1	NO SUBSCRIBER	FL
(239) 540-6242	01/25/2018 to 01/25/2018	1	NO SUBSCRIBER	FL
(239) 201-4873	01/19/2018 to 01/19/2018	1	NO SUBSCRIBER	FL
(239) 772-5454	01/01/2018 to 01/01/2018	1	NO SUBSCRIBER	FL
(239) 217-9435	01/12/2018 to 01/12/2018	1	NO SUBSCRIBER	FL
262966	01/12/2018 to 01/12/2018	1	NO SUBSCRIBER	WI
(239) 458-9327	01/03/2018 to 01/03/2018	1	NO SUBSCRIBER	FL
(239) 690-6667	02/08/2018 to 02/08/2018	1	NO SUBSCRIBER	FL
(239) 938-5442	01/02/2018 to 01/02/2018	1	NO SUBSCRIBER	FL
11113271914	01/31/2018 to 01/31/2018	1	NO SUBSCRIBER	
(239) 533-3353	01/09/2018 to 01/09/2018	1	NO SUBSCRIBER	FL
(941) 924-3808	01/16/2018 to 01/16/2018	1	NO SUBSCRIBER	FL
(239) 443-8796	02/02/2018 to 02/02/2018	1	NO SUBSCRIBER	FL
(239) 281-7980	01/27/2018 to 01/27/2018	1	NO SUBSCRIBER	FL
(239) 298-9932	01/16/2018 to 01/16/2018	1	NO SUBSCRIBER	FL
(239) 573-4755	01/27/2018 to 01/27/2018	1	NO SUBSCRIBER	FL
(239) 313-7263	01/18/2018 to 01/18/2018	1	NO SUBSCRIBER	FL
(239) 443-1069	02/02/2018 to 02/02/2018	1	NO SUBSCRIBER	FL
(239) 242-1196	01/16/2018 to 01/16/2018	1	NO SUBSCRIBER	FL
(239) 984-4415	02/05/2018 to 02/05/2018	1	NO SUBSCRIBER	FL
(517) 703-8939	01/10/2018 to 01/10/2018	1	NO SUBSCRIBER	MI
(863) 622-1199	01/12/2018 to 01/12/2018	1	NO SUBSCRIBER	FL
(863) 231-9995	02/02/2018 to 02/02/2018	1	NO SUBSCRIBER	FL
(239) 242-3629	01/26/2018 to 01/26/2018	1	NO SUBSCRIBER	FL
(239) 789-8608	02/09/2018 to 02/09/2018	1	NO SUBSCRIBER	FL

FREQUENCY REPORT

(287) 388-1837	01/13/2018 to 01/13/2018	1	NO SUBSCRIBER	PA
(772) 800-9995	01/26/2018 to 01/26/2018	1	NO SUBSCRIBER	FL
(239) 573-0480	01/18/2018 to 01/18/2018	1	NO SUBSCRIBER	FL



**NEW HAMPSHIRE STATE POLICE
MAJOR CRIME UNIT**



CRIME SCENE SECURITY LOG

CASE NUMBER MC17-1573

DATE 7/18/17

CRIME SCENE ADDRESS/LOCATION

979 Meaderboro Rd.
Farmington, NH

TROOPER / OFFICER PROVIDING SECURITY
TROOP / DEPARTMENT

DATE	TIME IN	TIME OUT	PERSON ENTERING / AGENCY	REASON / REMARKS
7/18	0945	1430	Officer Carey / FPD	Security
7/18	1430	2330	Officer Keele / FPD	Security
7/18	1446	Tonpa 1400 DNEY 215	Agent Daley / Tongva DEA	Investigation
7/18	1450	1828	Agent Galbodis DEA	Investigation
7/18	1510	1747	Nicole Thorspecken (Ag)	Investigation
7/18	1530	1741	Katherine Underwood NBC-Boston	Reporting
7/18	1630	1700	Mike Cronin Ch. 9	Reporting
7/18	1632	1956	Det. Langley / FPD	Investigation
7/18	1650	1923	LT. Orlando / FPD	Investigation
7/18	1600	2100	Chief Drury / FPD	Investigation
7/18	1330	1651	Agent Hester / Hamel DEA	Investigation
7/18	1715	1747	SGT. Embrey / FPD	Investigation
7/18	1310	1718	TFO Houle / DEA	Investigation
7/18	1310	2220	TFO Cisco / DEA	Investigation
7/18	1310	1845	TFO Johnson / DEA	Investigation

PAGE 1 of 9 PAGE(S)



**NEW HAMPSHIRE STATE POLICE
MAJOR CRIME UNIT**



CRIME SCENE SECURITY LOG

CASE NUMBER ML7-1573

DATE 7/18/17



CRIME SCENE ADDRESS/LOCATION


979 Meaderboro Rd.
Famington, NH

TROOPER / OFFICER PROVIDING SECURITY
TROOP / DEPARTMENT

DATE	TIME IN	TIME OUT	PERSON ENTERING / AGENCY	REASON / REMARKS
7/18	0900	1750	SGT. Strong / NHSP	Investigation
7/18	1822	1832	Mike Cronin / Ch. 9	Reporting
7/18	1310	1830	TFD Clifford / DEA	Investigation
7/18	1945	2330	SGT. Strong / NHSP	Investigation
7/18	1951	1956	Art Caputo / Town of Famington	Water
7/18	1951	2033	SGT. Embrey / FPD	Investigation
7/18	1951	2022	Nicole Thorspecken (AG)	Investigation
7/18	2005	2033	LT. Orlando / FPD	Investigation
7/18	2030	2100	Det. Langley / FPD	Investigation
7/18	1300	2047	Jupin / CTSP	Investigation
7/18	1300	2047	Ruth / DEA	Investigation
7/18	1400	2100	Hester / NHSP	Investigation
7/18	1400	2100	Tamra / NHSP	Investigation
7/18	1400	2100	Belleau / NHSP	Investigation
7/18	1400	2100	Michael / NHSP	Investigation


PAGE 2 of 3 PAGE(S)

		NEW HAMPSHIRE STATE POLICE MAJOR CRIME UNIT			
CRIME SCENE SECURITY LOG					
CASE NUMBER		<u>ML7-1573</u>		DATE <u>7/18/17</u>	
CRIME SCENE ADDRESS/LOCATION		<u>979 Mendenhall Rd</u> <u>Farmington</u>			
TROOPER / OFFICER PROVIDING SECURITY		_____			
TROOP / DEPARTMENT		_____			
DATE	TIME IN	TIME OUT	PERSON ENTERING / AGENCY	REASON / REMARKS	
7/18	1400	2100	Piche / NHSP	Investigation	
7/18	1400	2100	Pisce / NHSP	Investigation	
7/18	1400	2100	Sweeney / NHSP	Investigation	
7/18	1400	2100	Roblee / NHSP	Investigation	
7/18	1400	2100	Norris / NHSP	Investigation	
7/18	1400	2100	Hughes / NHSP	Investigation	
7/18	2148	2330	Hester / NHSP	Investigation	
7/18	2148	2330	Tamra / NHSP	Investigation	
7/18	2148	2330	Belleau / NHSP	Investigation	
7/18	1330	2215	McGuckin / DEA	Investigation	
7/18	2245	0750	NHSP 91	Investigation	
7/18	2303	0750	NHSP 92	Investigation	
7/18	0900	2330	Bright	Investigation	
7/18	0900	2330	McCauley	Investigation	
7/18	0900	2330	Warder	Investigation	
			PAGE 3 of 4 PAGE(S)		



NEW HAMPSHIRE STATE POLICE
MAJOR CRIME UNIT

CRIME SCENE SECURITY LOG



CASE NUMBER M47-1573 DATE 7/19/17

CRIME SCENE ADDRESS/LOCATION 979 Meaderboro RD
Farmington, NH

TROOPER / OFFICER PROVIDING SECURITY _____
TROOP / DEPARTMENT _____

DATE	TIME IN	TIME OUT	PERSON ENTERING / AGENCY	REASON / REMARKS
7/19	1300	2330	HALL / NHSP	INV
7/19	1000	2330	INGHAM / NHSP	INV
7/19	0745	0805	Drury / FPD	relieved SA 91092
7/19	0800	0910	Keefe / FPD	Security
7/19	0900		Strong / NHSP	Inv
7/19	0915	1253	McCaughey / NHSP	Inv
7/19	0915	1220	Drury / FPD	Inv
7/19	0910	1100	Langley / FPD	Inv/Security
7/19	0915		Wardner / NHSP	Inv
7/19	0945	1440	Keefe / FPD	Security
7/19	1005	1100	LT. Orlando / FPD	Inv
7/19	1045		DALEY / DEA	Inv
7/19	1300		Feeney / AG's office	Inv
7/19	1308		McGuckin / DEA	Inv
7/19	1305	1455	Drury / FPD	Inv

PAGE 4 of 5 PAGE(S)



**NEW HAMPSHIRE STATE POLICE
MAJOR CRIME UNIT**



CRIME SCENE SECURITY LOG

CASE NUMBER MC17-1573

DATE 7/19/17

CRIME SCENE ADDRESS/LOCATION 979 Meanderboro RD
Farmington, NH

TROOPER / OFFICER PROVIDING SECURITY _____
TROOP / DEPARTMENT _____

DATE	TIME IN	TIME OUT	PERSON ENTERING / AGENCY	REASON / REMARKS
7/19	1310		Early / Fosters	Reporting
7/19	1400	1420	Langley / FPD	Inv
7/19	1417		McCawley / NHSP	Inv
7/19	1420		Huff / Fosters	Reporting
7/19	1420		Dry	Security

**NEW HAMPSHIRE STATE POLICE
CONTINUATION OF INVESTIGATION REPORT**

1. CASE NO. MC-17-1573	2. INVESTIGATING TROOPER Brian R. Strong	3. I.D. NO. 878	4. TOWN OF CRIME Farmington	5. TN. CD. *****	6. DATE OF REPORT 1/29/17
---------------------------	---	--------------------	--------------------------------	---------------------	------------------------------

On Tuesday, October 16, 2018 at approximately 1426 hours, I received a phone call from:

CI5

CI5 informed me that he had recently spoken with Josh Colwell and that COLWELL was nervous and concerned that Dean Smoronk was following him around with someone else in the vehicle that looked like Bobby O'Neil. CI5 told me that COLWELL is afraid of SMORONK and believes that he is after him and that he has been following him around.

CI5 stated that COLWELL thought the person in the vehicle was O'NEIL and told him that O'NEIL was the person who killed the girls in Farmington while VERRILL was hiding under the bed.

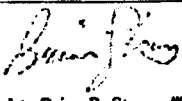
CI5 stated that he believes COLWELL knows more about what happened than what he has said. He stated that he is going away for 5 days and knows that COLWELL wants to speak with him before he leaves.

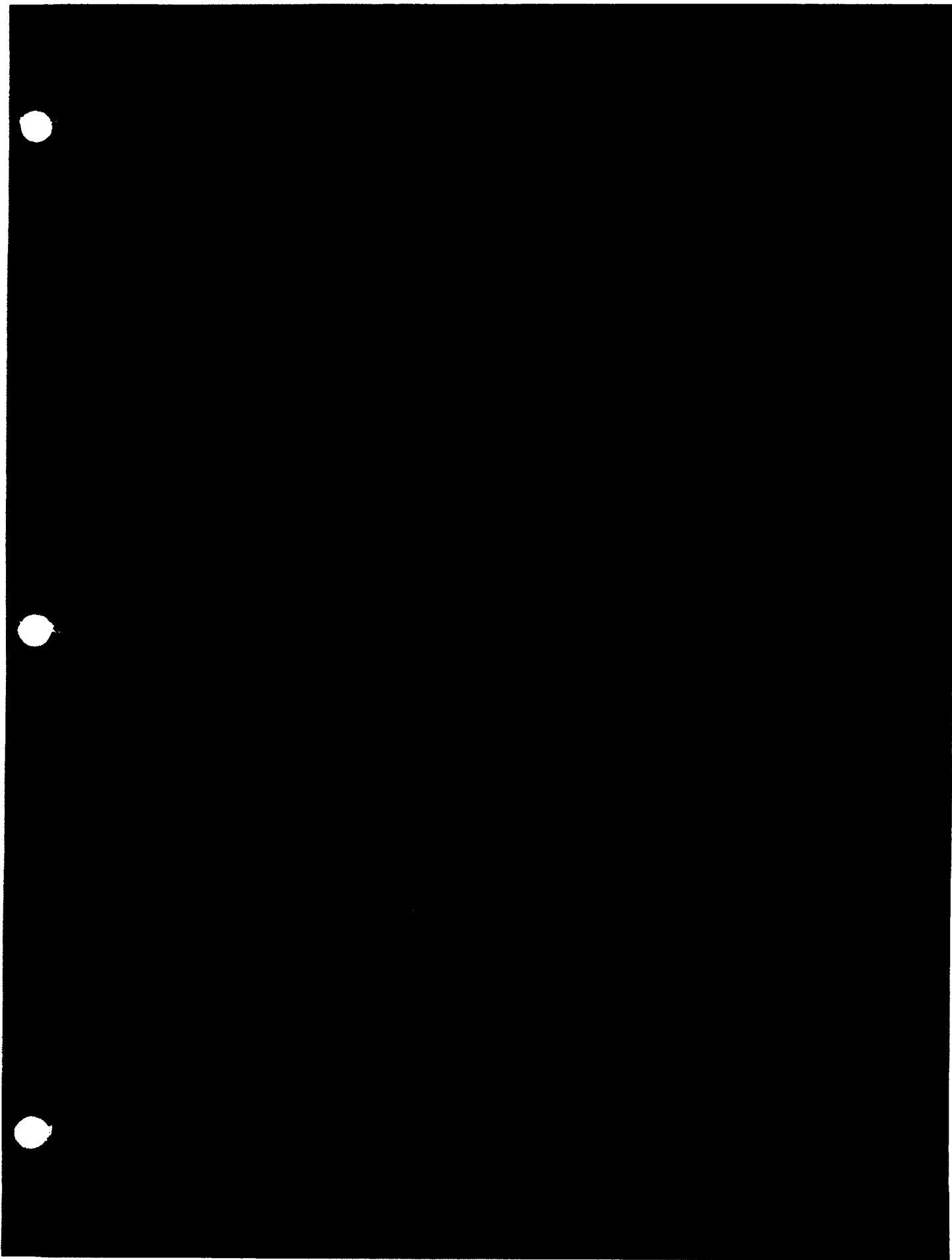
On Tuesday, October 16, 2018 at approximately 1523 hours, I spoke with:

**Attorney Geoff Ward
NH Attorney General's Office**

I informed Attorney Ward about the information that I had received from CI5 and requested a one-party recording between CI5 and COLWELL. That request was denied from Attorney Ward.

End of Report.

		SIGNED	 Lt. Brian R. Strong #878	DATE 10/18/18
	Page 1 of 1			





Farmington Police Department

John P. Drury, Chief of Police

531 Main St, Farmington, NH 03835

Office: (603) 755-2731

Dispatch: (603) 755-2231

Fax: (603) 755-9712

INVESTIGATIVE NOTES PAGE: ___ OF ___

STEPHEN CLONCH

10 - 2 AM

1-19-71

335-1733

15 STILLWATER CURVE, ROCHESTER, NH 05601

WENT INTO BOSTON

DRIVES A VAN

- YESTERDAY EVENING?
- GARAGE DOORS HAD BEEN PAINTED
- WENT UP THERE WITH A FRIEND
- CALLED DEAN, LET HIM KNOW
- LOOKED AROUND ON TOP FLOOR

25 MINUTES

A LITTLE BEFORE 8

- DEAN
- SHORTLY AFTER THAT

→ JOHN SEYMOUR (948-7096)
132 MEADOWBROOK RD, ROCHESTER

2003 CHRYSLER SEBRING (RED)

→ BETWEEN 8-9 PM

→ DIDN'T NOTICE OPEN DOORS

→ GARAGE FIRST

JASON - TOLD DEAN WINDOWS

- NOTICED TRACKS
- CHECKED THE BACK DOOR
- NOTHING UNUSUAL, NO SHEETS ON THE BED
- DOWNSTAIRS LOOKED AROUND DOWN THERE
- CALLED DEAN, EVERYTHING APPEARED NORMAL
- (GUY WOULD)

→ APPROX - 2 AM

→ 10 PM

→ 2 AM DEAN CALLED

DEAN HAD A FRIEND JOSH



Farmington Police Department

John P. Drury, Chief of Police

531 Main St, Farmington, NH 03835

Office: (603) 755-2731

Dispatch: (603) 755-2231

Fax: (603) 755-9712

INVESTIGATIVE NOTES PAGE: ___ OF ___

THERE'S BLOOD 1/2 HOUR TO 45 MIN.

- DIDNT DESCRIBE
- NICOLE STEADMAN
- NEW DURHAM

CHRISTINE SULLIVAN

- 3 AM
- 15 MINUTES

- NICE PERSON
- SAW CHRISTINE WEDNESDAY NIGHT
- TIRED
- NO ISSUES

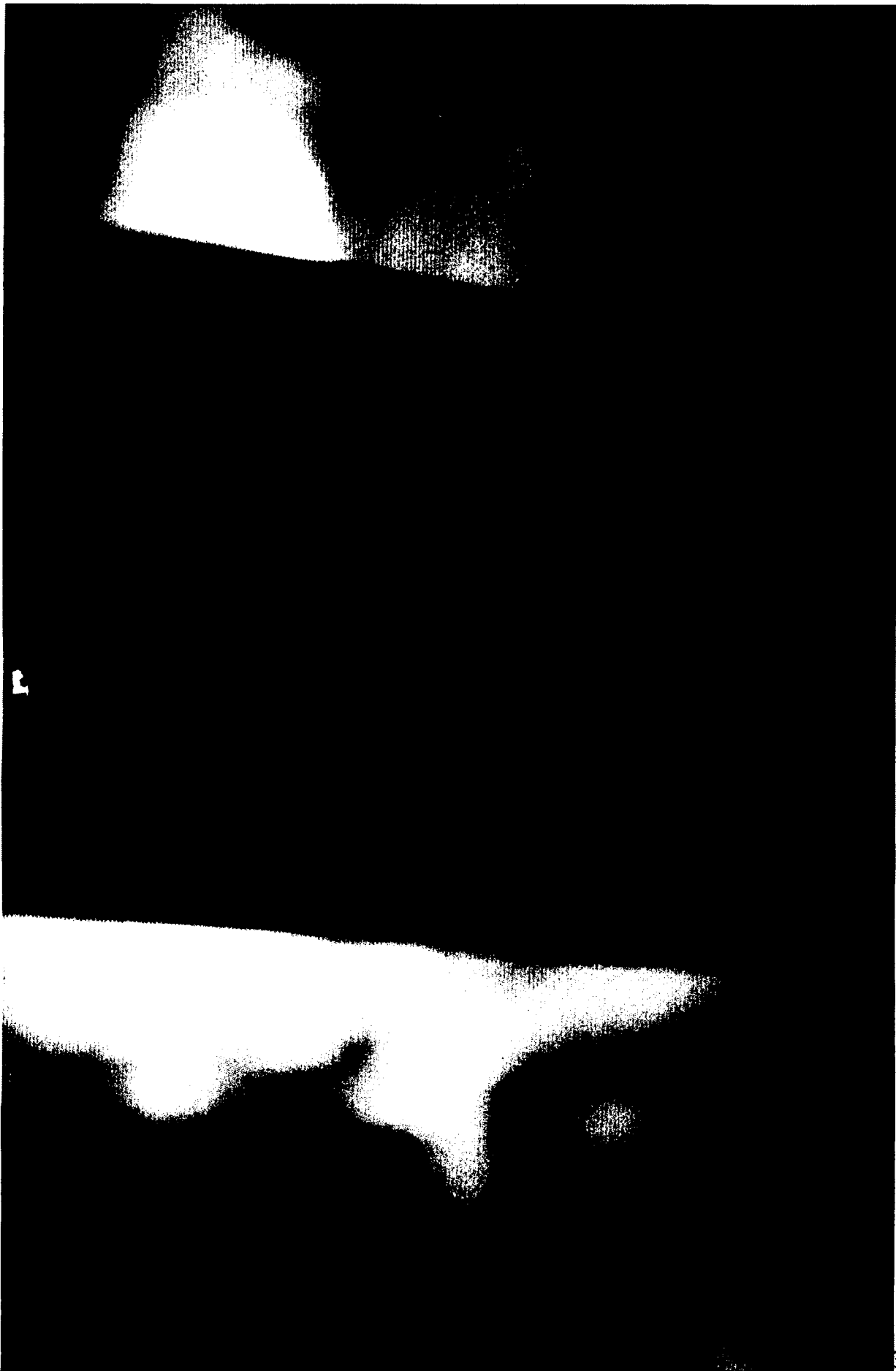
• BUNG AND SELLS STUFF 2ND HAND EBAY/ETSY

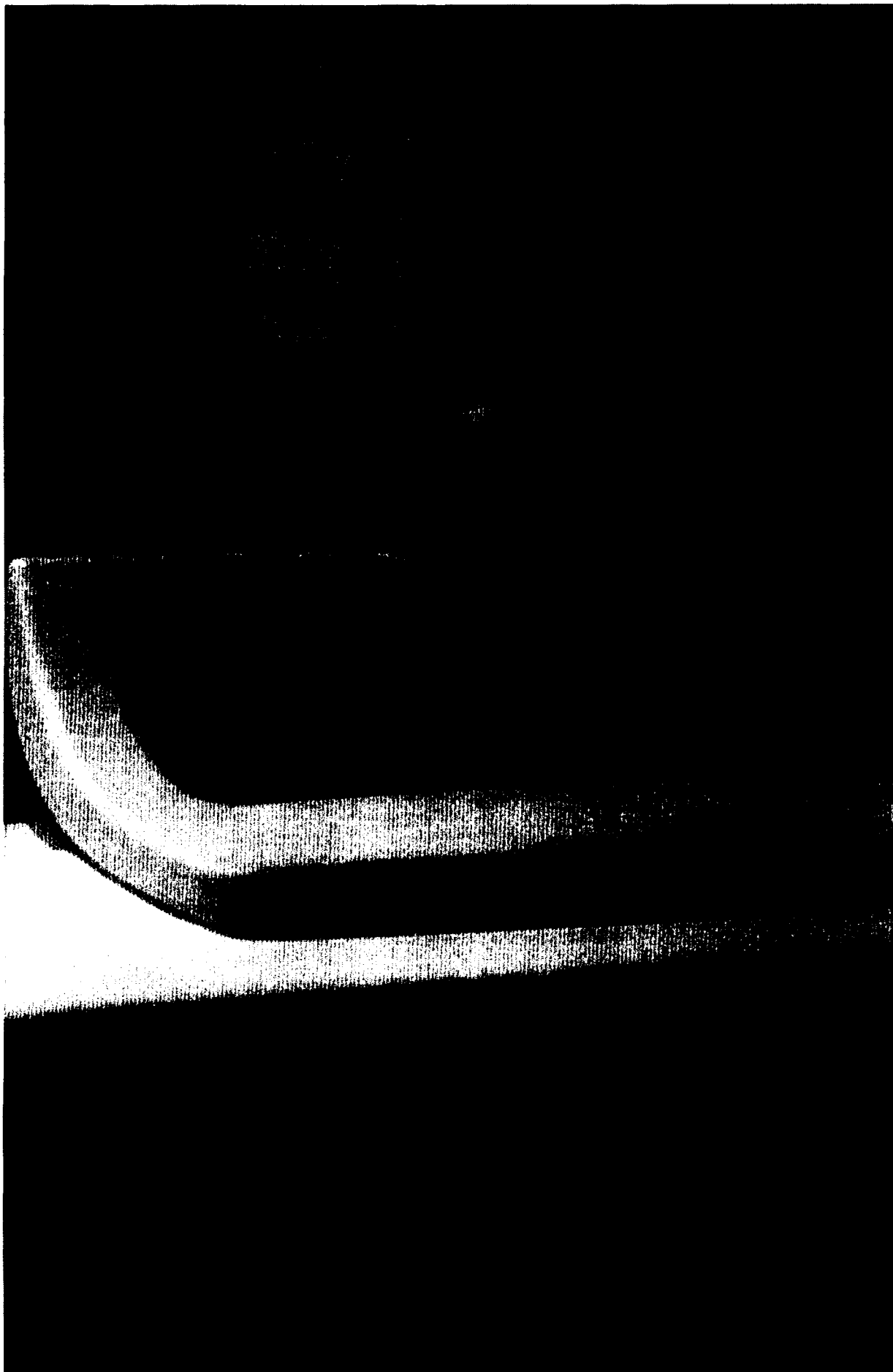
- FOOT PRINTS GOING OUT BACK
- JOHN WENT OUT INTO WOODS

- NERVOUS ABOUT THE WHOLE SITUATION
- WINDOWS BEING PAINTED

NICOLE'S # 307-0763 (603)

RUB ON THE BED









**NEW HAMPSHIRE DEPARTMENT OF SAFETY
DIVISION OF STATE POLICE**

WRITTEN CONSENT FOR SEARCH

Date: 2/24/17

Time: 1038

I, Dusty Cousen, hereby authorize TR S. McAuley
(NAME OF TROOPER)

and TR J. Kelly to conduct a complete search of my
(NAME OF TROOPER)

_____ , described as _____

Android Cell Phone and to take
Cell Contents.

located at 219 Green' ST
Somersworth, NH

The Officer(s) are authorized by me to take any letters, papers, materials or other property which the Officer(s) desire and consider pertinent to any violation of law.

This written permission is being given by me to the above named Officer(s) freely, voluntarily and without threats or promises expressed or implied of any kind, and after having been informed by said Officer(s) that I have a right to refuse this search and/or seizure.

Witness: [Signature]
Witness: _____

→ Signed: _____

[Signature]

Distribution: White: Troop/Unit

Canary: Consenting Party

979 Meaderboro Road Incident**Calling Party- Dean Smoronk**

DOB: 12/04/1961

(603) 833-6735

Previous phone: 978-4994

Involved Party – Steve Clough

1/19/1971

15 Stillwater Cir

Rochester, NH (603) 335-1753

Missing Party - Christine Sullivan

7/17/1968

- Smoronk stated that he left Wed, 1/25/17 on a Spirit Airlines flight from Logan Airport to RSW in Ft. Myers Florida.
- He had a one way flight return trip on Spirit Airlines at approximately 8: 59 pm from RSW to Logan and it arrived at Logan Airport at 0000 on 1/29/17.
- Spirit Airlines operates out of Terminal B at Logan Airport in Boston.
- He stated he arrived home at approximately 0200 on 1/29/17 with Clough and found that Sullivan was not at the residence.
- Found a large pool of blood on mattress in back bedroom.
- Call to 911 was placed at 0334 on 1/29/2017
- Smoronk stated the last time he had spoken to Sullivan was on 1/28/2016, between 0115 and 0145 am.
- He stated that Sullivan is his girlfriend and lives at the residence
- Sullivan was not admitted to either Frisbie Hospital or WDH in the past 72 hours.

-Smoronk repeatedly stated that he believed a friend had done something “wrong”

TIMOTHY VERRILL**DOB: 05/19/1982****17 Tingley St****Rochester, NH****(603) 969-3727****(603) 312-5542**

- Stated that besides Sullivan, Verrill was the last person he had talked to, prior to speaking to Sullivan on 1/28/17.
- Stated that Tim seemed "off" and that he wasn't being "truthful."
- Stated that Tim was into drugs. Initially stated he was using "DMT."
- Stated later to Lt. Orlando that Tim used Cocaine.
- he drives a black, older type SUV
- Tim's girlfriend's name is "Krystal"

Strafford County Sheriff Dept
Call Number Printed: 01/29/2017

For Date: 01/29/2017 - Sunday

<u>Call Number</u>	<u>Time</u>	<u>Call Reason</u>	<u>Action</u>
17-6401	0334	911 - HOMICIDE	
Call Taker: LSMB - Dispatcher SONYA M BLANCATO			
Location/Address: [FAR] 979 MEADERBORO RD			
Calling Party: SMORONK, DEAN V @ 979 MEADERBORO RD - FARMINGTON, NH 03835			
CallBack Number: 603-833-6735			
Home Phone: 603-859-5128			
SSN: 000013602 DOB: 12/04/1961			
Involved Party: SULLIVAN, CHRISTINE M @ 979 MEADERBORO RD - FARMINGTON, NH 03835			
CallBack Number: 239-478-7908			
SSN: DOB: 07/19/1968			
ID:	8EJC	- Patrol EVAN J CAREY	
		Disp-03:42:34	Arvd-03:52:59
Arrived By:	1JRB	- Dispatcher JONATHAN R BAKER	
ID:	8BRG	- Sergeant BRYON R GORE	
			Arvd-03:53:16
Dispatched By:	1JRB	- Dispatcher JONATHAN R BAKER	
Arrived By:	1JRB	- Dispatcher JONATHAN R BAKER	
ID:	8JVK	- Patrol JAMES V KEEFE	
			Arvd-03:55:09
Dispatched By:	1JRB	- Dispatcher JONATHAN R BAKER	
Arrived By:	1JRB	- Dispatcher JONATHAN R BAKER	
Vehicle:	SIL 2003 VOLV SW XC70 Reg: PC NH 3952745 VIN: YV1SZ59H531100592		
Owner:	SULLIVAN, CHRISTINE M @ 979 MEADERBORO RD - FARMINGTON, NH 03835		
Narrative:			

911 OP 146: CALLER REPORTING HE JUST ARRIVED HOME FROM FLORIDA AND BELIEVES THERE MAY HAVE BEEN A MURDER IN HIS HOME. STATED HE HAS BEEN GONE SINCE WEDNESDAY AND JUST RETURNED TONIGHT. CALLER DID ENTER THE HOME WITH ANOTHER FRIEND. STATED WHEN HE LEFT THE BED WAS FRESHLY MADE AND HE CAME HOME TO A STRIPPED BED WITH ABOUT A 14" BLOOD STAIN ON THE MATTRESS WITH AN AREA RUG COVERING THE BLOOD. NO BODY WAS FOUND IN HOME. ADV THE BLOOD WAS DARKER IN COLOR AND APPEARED TO BE DRIED. STATED THERE WERE FOOT PRINTS AND TRACKS LEADING TO THE BACK OF THE HOUSE INTO THE WOODS AND THERE WERE PIECES OF A BLUE TARP CUT UP NEAR HIS GARAGE. STATED ALL OF THE WINDOWS NEAR THE GARAGE WERE LOCKED AND SPRAY PAINTED BLACK. ADV CALLER NOT TO TOUCH ANYTHING AND TO STAY IN ONE ROOM. CALLER STATED HIS GIRLFRIEND CHRISTINE SULLIVAN HAS BEEN "MISSING". ADV HE HAS NOT HEARD FROM HER SINCE THURSDAY NIGHT, ATTEMPTED TO REACH HER ALL DAY FRIDAY WITH NO RESPONSE. STATED HER CELL PHONE NOW GOES STRAIGHT TO VOICEMAIL. CALLER STATED HE HAS NOT REPORTED HER MISSING AND DOES NOT KNOW OF ANYONE THAT HAS REPORTED HER MISSING. ADV THERE ARE NO WEAPONS IN THE HOME AND CALLER DOES NOT KNOW OF ANY THREATS TOWARDS CHRISTINE. CHRISTINE IS DESCRIBED AS AROUND 5 FEET TALL, THIN BUILD, BLONDE SHOULDER LENGTH HAIR. CALLER STATED HE WILL BE LOCATED IN HIS UTILITY ROOM WITH HIS FRIEND.

CONTACTED ROCHESTER PD REF PREVIOUS BOLO GIVEN FOR SIMILAR NAME. BOLO WAS CALLED IN BY AN ALLEN BARTLETT, WHO STATED HE WAS THE BOYFRIEND OF MISSING FEMALE. ADV SIMILAR FEMALE MISSING SINCE THURSDAY NIGHT. FEMALE DID NOT MATCH DESCRIPTION OF SUBJECT. NAMES INVOLVED WITH ROCHESTER BOLO ARE: LARRY REGAN, RUSSEL BROCHEAU, AND ROXANNE KING.

0440: 812 REQ PING ON FEMALE'S PHONE. CALL TO VERIZON. CELL WAS LAST ACTIVE 1/28/17 FOR DATA ONLY AND LASTED ABOUT 3 SECONDS. VERIZON ADV THIS COULD BE DATA USAGE FROM AN APP POSSIBLY UPDATING. PRIOR TO THIS USAGE, PHONE WAS USED 1/27/17 AT 0146 AM FOR AN OUTGOING PHONE CALL MADE TO 603-978-4994. TOWER PHONE PINGED TO WAS LOCATED AT 80 DRY HILL ROAD, ROCHESTER, 0.86 MI FROM NORTH EAST SECTOR OF TOWER. CALLED VERIZON BACK TO CONFIRM GETTING OTHER PHONE DATA INFO PER 805 AND GIVEN LAST USE W/ COORDINATES WAS

001/002

Jan 29 2017 08:20am

Fax: 603-743-4921

STRAFFORD COUNTY SO

011368

RECEIVED 01/29/2017 08:19AM

Strafford County Sheriff Dept
Call Number Printed: 01/29/2017

Page: 2

01/27/17 AT 0146 W/ A LAT OF 43.32777 AND LONG OF -
71.10159 WHICH PUT IT OFF THE END OF SHEEPBORO RD.

0504: 812 ADV 801 AND 802 BOTH ADV
812 REQ MED EXAMINER TO HIS CELL PHONE
ME MONTE PAGED
0518: ME CALLED BACK, GIVEN 812'S CELL
0522: GROUP EMAIL SENT TO SHERIFF AND ALL APPROPRIATE
PARTIES
0529: REQ TO CANCEL MED EXAMINER
MED EX MONTE NOTIFIED
0552: EMAIL FORWARDED TO EMBREY CONTAINING PHONE RECORD
INFORMATION

P002/002

Jan 29 2017 08:20am

RECEIVED 01/29/2017 08:19AM

Fax: 603-743-4921

STAFFORD COUNTY SO

011369

STATE OF NEW HAMPSHIRE**Strafford, SS****7th Circuit Court-District Division-Rochester****July 18, 2017****Supporting Affidavit for Issuance of Search Warrants**

I, Sergeant Brian Strong, being duly sworn depose and state as follows:

1. That I, Brian Strong, am a Detective Sergeant with the New Hampshire State Police, currently assigned to the Headquarters Investigative Services Bureau, Major Crime Unit. I have been employed by the Department of Safety, Division of State Police, since April of 2000 and have been previously employed as a police officer with the Town of Rollinsford, New Hampshire since April of 1993.
2. I have completed my basic police training in Durham, New Hampshire in the fall of 1993 (part-time academy) and at the New Hampshire Police Standards and Training facility in Concord, New Hampshire in 1997 (full-time academy). In addition to this basic training at the New Hampshire Police Academy, I have attended and successfully completed specialized training in the field of criminal investigations and forensics, to include: Practical Homicide Investigations; Interview and Interrogation; Telephone Records for Criminal Investigations; Advanced Techniques/Death Investigations; Forensic Interviewing; Essentials of Crime Scene Investigation; and DNA Evidence Identification Collection & Preservation. I have also graduated from the National Forensic Academy where I received additional training in the following fields: Crime Scene Management; Auto Theft; Shooting Reconstruction; Post-Blast Investigation; Forensic Fire Scene Investigation; Computer Sketching & Mapping; Court Room Testimony; Criminal Investigation Analysis; Firearm & Tool ID; Footwear & Tire Impressions; Latent Print Processing; Post-Mortem Fingerprinting; Trace Evidence; Weapons of Mass Destruction; Death Investigation; Autopsy; Bone Trauma; Child Fatality; Manners of Death; Wound Pattern Interpretation; Forensic Anthropology; Bone Scatter Search; Entomology; Forensic Odontology; Forensic Osteology; Human Remains Recovery; and Photography and Bloodstain Analysis. I am also certified as a Senior Crime Scene Analyst (CSCSA) through the International Association for Identification. In my capacity as a New Hampshire State Trooper, I have investigated numerous criminal cases which have resulted in the successful apprehension and conviction of a number of suspects.
3. My duties and responsibilities as a Detective Sergeant within the New Hampshire State Police, Major Crime Unit, include leading, conducting, and/or assisting with investigations of serious crimes committed against persons, to include in particular homicides, police involved shootings, and violent crimes.

4. I have information based upon various law enforcement reports as well as interviews with witnesses that the following incident occurred:
5. On Sunday, January 29, 2017, at approximately 3:00 a.m., Sergeant Bryon GORE of the Farmington Police Department responded to a 911 call from Dean SMORONK (DOB: 12/4/1961) who was at his residence at 979 Meaderboro Road in Farmington, NH. During a subsequent search at the property, the bodies of Christine SULLIVAN (DOB: 7/19/1968) and Jenna PELLEGRINI (DOB: 08/18/1984) were discovered.
6. Search warrants were granted for SMORONK's phone and his residence, on January 29, 2017, by the Honorable Judge Susan W. Ashley. This search was for evidence of the crime of homicide, under NH RSA 630, in the residence located at 979 Meaderboro Road, Farmington, NH, a single family residence with a detached garage and multiple outbuildings to include a shed that is behind the detached garage. Evidence searched for included weapons able to cause blunt force injuries, firearm(s), ammunition, bullets or bullet fragments, shell casings, knives, cutting instrument(s); trace evidence including, DNA, bodily fluids, bodily tissue, blood, blood spatter, blood soaked/stained items, hairs, fibers, fingerprints, footprints, shoes, shoe prints, palm prints, any other prints or impressions; any evidence identifying the decedent and residents or occupants of the property; any video surveillance system to include cameras, hard drives, and /or computer systems connected to the surveillance system; and other evidence of the crime of homicide.
7. This search took place over four days due to the extensive amount of relevant items found at the home, as well as the size of the buildings and property. During this search, several items indicative of multiple drug crimes were discovered but not seized, pending the issuance of a second warrant for drug evidence.
8. A second search warrant was granted by the Honorable Judge Susan W. Ashley, on February 3, 2017, permitting a search of the residence for evidence of the crime of Acts Prohibited, pursuant to RSA 318-B, in the residence located at 979 Meaderboro Road, Farmington, NH, a single family residence with a detached garage and multiple outbuildings to include a shed that is behind the detached garage. Evidence searched for included any evidence identifying the residents or occupants of the property; controlled drugs or drug paraphernalia; paperwork of drug activity, including lists or ledgers of drug sales or movement, or list of customers or contact information for individuals involved in the movement of controlled drugs; paperwork of employment or self-employment to delineate legitimate from illegitimate sources of funds; bank statements; any materials, substances, or equipment frequently used to package, ship, measure, manufacture, or dispense controlled drugs; U.S. currency or other tangible funds that are proceeds of drug sales, or items showing the movement of monies into

financial accounts/institutions; computer CPU towers; metal boxes into which controlled drugs may be secreted and shipped; packaging materials and paperwork to ship packages via commercial or U.S. Mail, including evidence of shipping items via Fed Ex, U.S. Mail, UPS, or any other commercial shipping company; any computer systems or cellular telephones; and any other evidence of the crime of Acts Prohibited.

9. This warrant also permitted the search of four separate vehicles on the property; two registered to SMORONK, and two registered to one of the victim's Christine SULLIVAN:
 - a. NH Registration 4020475, a 2000 maroon colored Subaru Legacy, located inside the garage, registered owner is Dean SMORONK;
 - b. NH Registration Antique 1236, a 1967 white Cadillac DeVille, located in the garage, registered owner is Dean SMORONK;
 - c. NH Registration 3628302, a 2003 black colored Audi A4, located in the garage, registered owner is Christine SULLIVAN; and
 - d. NH Registration 3952745, a 2003 silver colored Volvo XC-70, located outside the garage, registered owner is Christine SULLIVAN.
10. In particular, the warrant authorized the search of the vehicles for evidence to include: any evidence identifying the residents or occupants of the property; controlled drugs or drug paraphernalia; paperwork of drug activity, including lists or ledgers of drug sales or movement, or list of customers or contact information for individuals involved in the movement of controlled drugs; paperwork of employment or self-employment to delineate illegitimate from illegitimate sources of funds; bank statements; any materials, substances, or equipment frequently used to package, ship, measure, manufacture, or dispense controlled drugs; U.S. currency or other tangible funds that are proceeds of drug sales, or items showing the movement of monies into financial accounts/institutions; computer CPU towers; metal boxes into which controlled drugs may be secreted and shipped; packaging materials and paperwork to ship packages via commercial or U.S. Mail, including evidence of shipping items via Fed Ex, U.S. Mail, UPS, or any other commercial shipping company; any computer systems or cellular telephones; and any other evidence of the crime of Acts Prohibited.
11. During this search, evidence of the crime of Acts Prohibited was recovered, including: 2 safes, surveillance equipment, a quantity of packaged controlled drugs, which based upon officers' training and experience appears to be cocaine, multiple cellphones scattered throughout the home, Bunsen burners, chemistry beakers, a Fed Ex shipping box with a packaged quantity of controlled drugs, which based upon officer's training and experience appeared to be methamphetamine, a metal lunch box with a quantity of controlled drugs which based upon officers' training and experience appeared to be methamphetamine along

with several pill containers, a gallon-size bag with what appeared to be 20 grams of crystal methamphetamine, two containers commonly known as drug “kits” filled with needles, cotton swabs, lighters, and other materials used to consume and/or inject controlled drugs, an open vacuum sealed bag with what appeared to be several ounces of methamphetamine, and a constructed “hide” in a bedroom on the property (and area built to surreptitiously conceal items). During a later interview following the beginning of the search, SMORONK asked investigators how much methamphetamine was found in his home, and indicated that officer “maybe” would find heroin or prescription pills inside the home.

12. Testing by the New Hampshire State Police Forensic Laboratory later confirmed that approximately 20.95 grams of crystal methamphetamine was recovered from SMORONK’s residence during the search.
13. The second search warrant was based on information gathered by investigators concerning the drug activity in SMORONK’s home. Specifically, on February 2, 2017, I spoke with Task Force Officer (TFO) Timothy Keefe, stationed in Portsmouth, New Hampshire. Their organization has been investigating SMORONK since the fall of last year. TFO Keefe had received information that SMORONK was a potential supplier of methamphetamine to multiple people in the Strafford County area. TFO Keefe informed me that previous targets of the task force included a source of information who knew that a Steven CLOUGH was being supplied with methamphetamine by SMORONK. SMORONK was reportedly getting his supply from two sources: one in California and a second in the area of Cape Coral, Florida. SMORONK would have packages shipped to him containing cocaine and/or methamphetamine, as well as supplies to create (“cook”) methamphetamine from raw materials. The source was unsure of the carrier used to ship the materials, but believed it was either Fed Ex, or U.S. Mail. The source also knew that John “Buddy” SEYMOUR was running drugs for CLOUGH, bringing them from SMORONK’s house to CLOUGH’S. The source’s information was confirmed through phone records and interviews with additional witnesses. Additional investigation by TFO Keefe discovered that SMORONK was receiving express and next-day packages approximately twice a month addressed to Christine SULLIVAN (addressed to “Christine Sullivan” or her maiden name, “Christine Cuzzo”), himself, or his business of Advanced Home Systems, Incorporated, at the 979 Meaderboro Road, Farmington address, from La Habra, California, and a property SMORONK owns in Cape Coral Gables, Florida.
14. TFO Keefe also informed me that his source knew that SMORONK had done a considerable amount of work on the home, including carpentry and renovation, and that the source would not be surprised “if there were things hidden” throughout the property. The source was aware that SMORONK had a security system at his home that he could monitor remotely. A search of public records showed that SMORONK’s purported business, Advanced Home

Systems, did not appear to be actively engaged in advertising or selling security systems or home vacuum systems, both of which he represented he was engaged in. When law enforcement surveilled the home on multiple occasions, SMORONK's work van was regularly seen parked in the driveway and not out on a job site.

15. On January 31, 2017, and then again on February 2, 2017, I spoke with Trooper Michael Belleau of the New Hampshire State Police Narcotics Investigations Unit (NIU). NIU has been involved in an investigation of SMORONK for several months. Trooper Belleau explained that they have developed two confidential informants who had relevant information about drug activities at 979 Meaderboro Road in Farmington. The first informant (CI-1) relayed that SMORONK was engaged in shipping drugs from Florida and California to his home in Farmington, where it would be distributed by himself and SULLIVAN. CI-1 had been in the home multiple times, and had seen both multiple safes and a "hide" in a concrete basement floor where SMORONK secreted evidence of drug activity. The second informant (CI-2) relayed that SMORONK was involved in shipping methamphetamine and cocaine from California and Florida to his home on Farmington. CI-2 was specifically aware of multiple FedEx boxes being shipped from SMORONK'S Florida address to 979 Meaderboro Road with drugs. These included a package sent overnight delivery in October of 2016, which CI-2 knew had contained a metal box filled with methamphetamine. Independent investigation confirmed the shipment of this particular FedEx package, and that it was received at 979 Meaderboro Road on October 18, 2016. CI-2 also told NIU investigators that CI-2 had spent time inside the properties at 979 Meaderboro Road with SMORONK, and had seen multiple "hides" inside the home; including one in the corner of a bedroom, and a second in a concrete basement. Finally, CI-1 and CI-2 both indicated that SMORONK was shipping drugs to his home inside computer CPU towers, believing that the metal towers shielded shipping companies and law enforcement from discovering that quantities of drugs were secreted within. The reliability of both CI-1 and CI-2 were corroborated from independent investigation conducted by New Hampshire State Police investigators and by the information set forth below.
16. While searching the home for evidence of the homicide under the initial search warrant, as well as during the search pursuant to the second search warrant, investigators have confirmed information provided by CI-1 and CI-2. This has included discovery of a hide in a concrete basement floor, multiple safes, packaging supplies and FedEx boxes – one of which contained a quantity of controlled drugs believed to be methamphetamine, a metal lunch box inside a shipping package with a quantity of methamphetamine in it, several packages of controlled drugs (methamphetamine and/or cocaine), a quantity of what appeared to be methamphetamine, surveillance equipment, and a quantity of cash, which appeared to be proceeds of drug sales, and eight computer CPU towers.

17. On Monday, February 6, 2017, pursuant to an arrest warrant issued by the Honorable Judge Susan Ashley, for two counts of Second-Degree Murder, Timothy VERRILL, was arrested in Lawrence, Massachusetts by the Massachusetts State Police on a Fugitive from Justice charge. The details of the evidence leading to VERRILL's arrest are outlined in that affidavit, which accompanied that arrest warrant. Thereafter, on Tuesday, February 7, 2017, VERRILL was arraigned in Lawrence District Court and waived extradition to New Hampshire to face the murder charges. On Wednesday, February 8, 2017, VERRILL was transported to New Hampshire and waived arraignment in the Strafford County Superior Court on the murder charges.
18. Following the execution of the two search warrants at SMORONK's residence, 979 Meaderboro Road in Farmington, New Hampshire, the property was released back to SMORONK. Since that time, the homicide investigation and the investigation into SMORONK's drug trafficking activity have been ongoing.
19. On February 23, 2017, I had conversations with two confidential informants familiar with SMORONK and SMORONK'S drug distribution activities. Specifically, I spoke with a confidential informant (previously identified in prior warrant of February 24, 2017, as CI-3) familiar with SMORONK and SMORONK'S drug distribution activity. CI-3 has been friends with SMORONK and SULLIVAN and has provided information indicating CI-3 was familiar with some of the drug activities of SMORONK and SULLIVAN. CI-3 reported that a female who resides at 31 Nutter Street in Rochester, NH, who CI-3 believed is named "Vicki", made contact with SMORONK and told him that "Scott either dropped off a camera and hard drive or is dropping that off later today to Matt." The female also stated that when Matt got home from work she would call SMORONK to let him know. SMORONK requested that CI-3 go with him to pick up the camera and hard drive. I believe that "Matt" is Matthew GRANGER and "Scott" is Scott PELLETIER, both are known associates of SMORONK.
20. CI-3 then told me that CI-3 went with SMORONK to the residence at 31 Nutter Street. Mike "Spider" DETROIA, a known associate of SMORONK, was also with them. CI-3 reported that SMORONK retrieved a hard-drive from "Matt" (believed to be GRANGER) while the group was at 31 Nutter Street. CI-3 then made contact with me once the hard-drive was turned over to SMORONK at 31 Nutter Street, prior to SMORONK leaving the residence in a vehicle.
21. Approximately 24 minutes later, the vehicle SMORONK was a passenger in was the subject of a New Hampshire State Police motor vehicle stop. A blue Seagate hard-drive (with Pin Number: 1K9AP8-500 2TB and Serial Number: NA7LMDR4, Model: SRD00F1) was

- located during the consent search. SMORONK advised the troopers on scene that the hard-drive belonged to him.
22. After the motor vehicle stop on February 23, 2017, I interviewed DETROIA. DETROIA stated that he had information concerning people who had robbed SMORONK's residence following the murder of SULLIVAN and PELLEGRINI.
23. DETROIA stated that after the murders, people had gone to SMORONK's house to steal. They took drugs, money, and other property from the residence. Specifically, DETROIA stated, in substance, that SMORONK suspected CLOUGH, SEYMOUR, and PELLETIER of stealing cash as well as computer hard drives from his residence. DETROIA stated that he had been driving around with SMORONK for the past few days along with "one-percenters" associated with the Diablos motorcycle club out of Rochester, New Hampshire, looking for the individuals SMORONK believed had stolen from him.
24. DETROIA also stated in substance that he believed that SMORONK was involved in somehow inducing VERRILL to kill SULLIVAN. DETROIA stated that VERRILL was heir apparent to SULLIVAN's job, which was running the day-to-day operations of SMORONK's drug trafficking business. DETROIA stated that SULLIVAN had been fired by SMORONK.
25. Also, on February 23, 2017, I made contact with PELLETIER. PELLETIER turned over an additional hard-drive to me during that meeting. The hard-drive turned over by PELLETIER was a silver/white Seagate hard-drive (with Pin Number: 9ZA2AH-502, 500 GB, Serial Number: 2GE79991).
26. PELLETIER reported that he found the hard-drive in his truck following a consent search of his truck by law enforcement. PELLETIER believed that the hard-drive was put there by SEYMOUR to set him up. PELLETIER told me that he plugged the hard-drive in and looked at files that appeared to be "Dean's banking stuff" and then turned the hard-drive off. PELLETIER stated that there were a number of files on the hard-drive.
27. PELLETIER had previously advised law enforcement on February 21, 2017, that PELLETIER had been receiving text messages from 603-923-0468 and 207-573-0198. PELLETIER believed that the text messages were sent by SMORONK, as both phone numbers are numbers previously used by PELLETIER to communicate with SMORONK. PELLETIER is familiar with how SMORONK speaks in text messages. PELLETIER forwarded the text messages to law enforcement. The text messages read:

Say hello to your parents Scott. Keep lying mother fucker. There is a network of people against you telling the truth and I know that you stole a lot of shit from me and my deceased girlfriend. You were wrong and its time to stand up and face what you did with Buddy but don't worry about him. Seven hours is what you have right now to work with. Think hard because there is only one good choice. Even if you are in jail here your truth will be there to tap you on your shoulder. You lie because you are not very smart. Same reason you stole from me. When you are a drug addict you sometimes don't think to clearly. It's time you smarten up a little bit and fix this Scott. I will only let go of this if you give my stuff back to me. Put your head down and hand it over like a good boy and I will treat it like everybody fucks up sometimes. There is no need for anyone to suffer over this. You are down to 6 & a half hours. At midnight the talking stops.

28. PELLETIER told law enforcement that SMORONK believed PELLETIER stole things from his house, including \$20,000 in cash and some hard-drives.
29. On February 24, 2017, PELLETIER told law enforcement that he had returned a blue hard-drive to SMORONK, but that that was not the hard-drive he found in the back of PELLETIER's truck. PELLETIER indicated that he turned over the blue hard-drive, which he does not believe belonged to SMORONK, to get SMORONK off of his back. PELLETIER indicated that the blue hard-drive does not have anything on it.
30. On February 24, 2017, a search warrant was approved by the Honorable Judge Susan Ashley for the search of the two hard drives recovered.
31. As previously mentioned, pursuant to the search warrant issued by the Honorable Judge Susan Ashley on January 29, 2017, the surveillance video system in SMORONK's residence was seized and searched. Criminalist Matthew Pickering of the New Hampshire State Police Forensic Laboratory reviewed the available video surveillance on SMORONK's system. Available cameras show the driveway to the residence, the exterior of the rear of the residence, the interior of the downstairs entrance to the residence—through the door with the biometric access—and near a washer and dryer, the interior of the downstairs of the residence with a view of a living area, and the exterior of the residence with a view underneath the porch where the hot tub is located.
32. A review of the video from the various available camera angles, provided the following relevant timeline of events on Thursday, January 26, 2017. The timestamp indicated is what was provided by the video surveillance system:

10:46 p.m. Victims SULLIVAN and PELLEGRINI arrive at the residence

10:59 p.m. VERRILL arrives at the residence

33. Then, a review of the video from the various available angles, provided the following relevant timeline of events on Friday, January 27, 2017:

12:55 a.m. VERRILL leaves the residence

1:00 a.m. Victim doing laundry

1:59 a.m. VERRILL arrives back at the residence

2:16 a.m. VERRILL covers the camera with a view of the downstairs living area of the residence

3:22 a.m.-
6:22 a.m. VERRILL, PELLEGRINI, and SULLIVAN are seen moving around the residence, both inside and outside

6:33 a.m. PELLEGRINI doing laundry near the downstairs entrance to the residence

6:57 a.m. VERRILL, carrying his shoes, checks the downstairs entrance to the residence and then walks back toward the downstairs living area of the residence.

34. Almost immediately thereafter, the video surveillance system shuts down. The cameras do not produce images again, based on a search of the hardware seized from SMORONK's residence, until sometime on Sunday, January 29, 2017, when SMORONK returned home.

35. On March 12, 2017, myself and other members of the New Hampshire State Police, Major Crime Unit traveled to Cape Coral, Florida to interview a number of individuals who with information about SMORONK, SULLIVAN, and VERRILL. That same day, March 12, 2017, I interviewed Jenna GUEVARA. GUEVARA described herself as friends with both SULLIVAN and SMORONK.

36. During her interview GUEVARA stated that on Friday, January 27, 2017, SMORONK had been in Florida and had told her that he (SMORONK) had spoken to a Joshua COLWELL that day, and that COLWELL had relayed that VERRILL had confessed to killing SULLIVAN.

37. GUEVARA further stated that on Saturday, January 28, 2017, SMORONK was still in Florida and had told her that COLWELL had also relayed to him (SMORONK) that VERRILL had told COLWELL that VERRILL had said that he had used a rock to smash SULLIVAN in the head.
38. GUEVARA stated that at the time she had encouraged SMORONK to reach out to local New Hampshire authorities to conduct a welfare check on SULLIVAN and that SMORONK had not wanted to because SULLIVAN was using methamphetamine.
39. GUEVARA also stated that in speaking with SMORONK more recently, SMORONK had stated that he was not concerned about VERRILL making it to trial, and according to GUEVARA, in making this statement SMORONK implied he could get to VERRILL while he was incarcerated to hurt or kill him.
40. Since the time that the 979 Meaderboro Road residence was released back to SMORONK, SMORONK has been engaged in ongoing drug trafficking.
41. Specifically, in April of 2017, TFO Keefe received a list of packages from FedEx in response to an administrative subpoena. The subpoena was issued and served to FedEx Corporation and requested a list of all packages sent or received using customers' numbers belonging to Dean SMORONK or Christine SULLIVAN. The subpoena requested package information dating back to January 1, 2015.
42. Based upon a review of the account records provided, SMORONK was orchestrating the shipment of suspected methamphetamine packages from California to Florida and New Hampshire. From 2015 to the end of 2016, SMORONK sent approximately 28 FedEx packages to himself from either his Florida or New Hampshire residence. Separate from those packages in 2016, SMORONK sent two FedEx packages back to his New Hampshire residence and one to his Florida residence.
43. Based upon my training and experience, it is clear that SMORONK was mailing narcotics proceeds via FedEx in order to purchase crystal methamphetamine. In addition SMORONK's sources of supply would mail the narcotics to SMORONK or in some instances SMORONK would be present in California and obtain crystal methamphetamine in person and mail it back to himself at either his Florida or New Hampshire residences.
44. Most recently, on May 11, 2017, a package was sent from the Fort Meyers, FL area to Rochester, NH. On May 11, 2017, at approximately 2:13:05 p.m., 603-509-8673 (used by COLWELL) received an incoming text message from 239-209-2444 (believed to be used by

Tanner CROWLEY) that stated "9470 1118 9922 0858 3063 15." CROWLEY was a known associate of SMORONK and known drug-dealer in the Fort Myers, Florida area.¹

45. Investigators recognized that number to potentially be a Tracking Number utilized by the USPS. A query <https://tools.usps.com> and entered in the Tracking Number "9470111899220858306315." This query yielded the information that on May 11, 2017, at approximately 10:41 p.m. this package departed a USPS facility in Fort Meyers, FL and was sent Priority Mail Express 1-day to Rochester, NH (delivered on May 12, 2017 at approximately 12:51 p.m.). Records from the USPIS (United States Postal Inspection Service) indicated that this package was destined for 310 Blackwater Rd., Rochester, NH (no return address available), weighed approximately 4 lbs. 3 oz. and cost approximately \$47.70 to send.

46. In addition to the text message documented above the following contact occurred between SMORONK, COLWELL, and CROWLEY in and around the time of the package shipment.

COLWELL	DATE	TIME	DIRECTION	CONTACT	BELIEVED USER	TEXT MESSAGE CONTENT
(603) 509-8673	5/11/2017	10:39:27 AM	Incoming	(603) 923-0468	DEAN SMORONK	239-209 2444
(603) 509-8673	5/11/2017	11:38:24 AM	Incoming	(603) 923-0468	DEAN SMORONK	ANY RESPONSE?
(603) 509-8673	5/11/2017	11:39:03 AM	Outgoing	(603) 923-0468	DEAN SMORONK	YES SAID I WILL HAVE DIGITS BY NOON WE WILL SEE
(603) 509-8673	5/11/2017	11:40:05 AM	Incoming	(603) 923-0468	DEAN SMORONK	DID HE SAY IT WAS FOR TODAY?
(603) 509-8673	5/11/2017	11:40:44 AM	Outgoing	(603) 923-0468	DEAN SMORONK	WAS VERY VAGUE

¹ CROWLEY was recently killed in a shooting in Fort Myers, Florida on June 17, 2017.

(603) 509-8673	5/11/2017	11:41:43 AM	Incoming	(603) 923-0468	DEAN SMORONK	THAT PROBABLY MEANS HE FUCKED US.
(603) 509-8673	5/11/2017	11:41:59 AM	Outgoing	(603) 923-0468	DEAN SMORONK	YUP
(603) 509-8673	5/11/2017	11:45:53 AM	Incoming	(603) 923-0468	DEAN SMORONK	I HOPE YOU WEREN'T REAL GENTLE WITH THE PIECE OF SHIT
(603) 509-8673	5/11/2017	11:54:05 AM	Outgoing	(603) 923-0468	DEAN SMORONK	I WAS THAT TIME
(603) 509-8673	5/11/2017	11:54:13 AM	Outgoing	(603) 923-0468	DEAN SMORONK	6 MINS I WON'T BE
(603) 509-8673	5/11/2017	12:26:26 PM	Outgoing	(239) 209-2444	T. CROWLEY	??????
(603) 509-8673	5/11/2017	12:28:42 PM	Incoming	(239) 209-2444	T. CROWLEY	30 MIN HAD TO GET SITUATED PROPERLY
(603) 509-8673	5/11/2017	12:28:59 PM	Incoming	(239) 209-2444	T. CROWLEY	30 MIN
(603) 509-8673	5/11/2017	12:37:24 PM	Outgoing	(239) 209-2444	T. CROWLEY	OK
(603) 509-8673	5/11/2017	12:37:28 PM	Outgoing	(239) 209-2444	T. CROWLEY	THANK YOU
(603) 509-8673	5/11/2017	1:41:29 PM	Incoming	(239) 209-2444	T. CROWLEY	SORRY ABOUT THAT WAIT WAS ASKED TO PICK UP MY BROTHER

(603) 509-8673	5/11/2017	1:44:42 PM	Outgoing	(239) 209-2444	T. CROWLEY	ALL SET NOW
(603) 509-8673	5/11/2017	1:44:44 PM	Outgoing	(239) 209-2444	T. CROWLEY	?
(603) 509-8673	5/11/2017	2:12:18 PM	Incoming	(239) 209-2444	T. CROWLEY	YES SCHEDULED BY 3PM TOMORROW
(603) 509-8673	5/11/2017	2:13:05 PM	Incoming	(239) 209-2444	T. CROWLEY	9470 1118 9922 0858 3063 15
(603) 509-8673	5/11/2017	2:13:38 PM	Outgoing	(239) 209-2444	T. CROWLEY	THANK YOU
(603) 509-8673	5/11/2017	2:13:43 PM	Outgoing	(603) 923-0468	DEAN SMORONK	GOT IT
(603) 509-8673	5/11/2017	2:17:00 PM	Incoming	(603) 923-0468	DEAN SMORONK	WHO WHAT?
(603) 509-8673	5/11/2017	2:18:20 PM	Outgoing	(603) 923-0468	DEAN SMORONK	GOT THE DIGITS
(603) 509-8673	5/11/2017	2:19:41 PM	Incoming	(603) 923-0468	DEAN SMORONK	IS IT GOOD NEWS?
(603) 509-8673	5/11/2017	2:20:41 PM	Outgoing	(239) 209-2444	T. CROWLEY	HEY SAID STATUS UNAVAILABLE
(603) 509-8673	5/11/2017	2:28:06 PM	Outgoing	(603) 923-0468	DEAN SMORONK	NOT SURE
(603) 509-8673	5/11/2017	2:32:41 PM	Outgoing	(603) 923-0468	DEAN SMORONK	STILL IN DOVER?

(603) 509-8673	5/11/2017	2:40:47 PM	Incoming	(603) 923-0468	DEAN SMORONK	NO. HOME NOW.
(603) 509-8673	5/11/2017	5:14:55 PM	Outgoing	(603) 923-0468	DEAN SMORONK	HEY BRO SORRY I PASSED OUT
(603) 509-8673	5/11/2017	7:26:03 PM	Incoming	(239) 980-9523	DEAN SMORONK	MISTER WARIOR SIR.
(603) 509-8673	5/11/2017	7:30:47 PM	Incoming	(239) 980-9523	DEAN SMORONK	SORRY FOR THE HORRIBLE OUTBURST OF ANGER. THAT FUCKER IS NO LONGER ON MY TEAM.
(603) 509-8673	5/11/2017	7:57:13 PM	Outgoing	(239) 980-9523	DEAN SMORONK	IT'S ALL GOOD BRO
(603) 509-8673	5/11/2017	8:08:09 PM	Incoming	(239) 209-2444	T. CROWLEY	JOSH THIS SHIT TOO MUCH
(603) 509-8673	5/11/2017	8:08:30 PM	Outgoing	(239) 209-2444	T. CROWLEY	WHAT'S UP

(603) 509-8673	5/11/2017	8:23:01 PM	Incoming	(239) 209-2444	T. CROWLEY	MAN CALLED ME SCREAMING BLOODY MURDER AT ME LIKE IM GONNA END UP LIKE FUCKING AS DEAD AS DEAD GETS KEEPS TELLING ME HES GON BEAT ME TO DEATH SO MANY TIME
(603) 509-8673	5/11/2017	8:23:02 PM	Incoming	(239) 209-2444	T. CROWLEY	S IN SUCH DETAIL LIKE IM GONNA END UP DEAD AS FUCK AFTER HE'S DONE BEATING ME BECAUSE I CHOSE A DIFFERENT CARRIER THAN HE PREFFERED LITERALLY JUST BECAUS
(603) 509-8673	5/11/2017	8:23:03 PM	Incoming	(239) 209-2444	T. CROWLEY	E I AINT USE FEDEX LIKE HE INSTRUCTED ME WHEN THE LADY AT THE DESK SAID THE 73 \$ USPS 1 DAY WAS THE FASTEST WAY TO GET SHIT THERE SO I WENT WITH THAT A

(603) 509-8673	5/11/2017	8:23:03 PM	Incoming	(239) 209-2444	T. CROWLEY	ND REGARDLESS OF ITS SCHEDULED 3PM DELIVERY TOMORROW HE JUAT STAYED IN A FIT OF SCREAMING RAGE AND CONTINUED TO TELL ME HES GONNA END MY FUCKING LIFE OVE
(603) 509-8673	5/11/2017	8:23:03 PM	Incoming	(239) 209-2444	T. CROWLEY	R A PICKING A DIFFERENT (IN REALITY FASTER) DELIVERY SERVICE. MAN HAS LOST ANY RESPECT I HAD FOR HIM. HES STUCK IN IRRATIONAL THOUGHT AND IDK IF YOU CAN
(603) 509-8673	5/11/2017	8:23:04 PM	Incoming	(239) 209-2444	T. CROWLEY	M THAT KIND OF CRAZINESS IF HE COME DOWN HERE LOOKING FOR ME I AINT GOING DOWN WITHOUT A FIGHT.

(603) 509-8673	5/11/2017	8:23:04 PM	Incoming	(239) 209-2444	T. CROWLEY	PULL HIM OUT OF IT BUT APPARENTLY HES PAYING ME A VISIT AND IM READY FOR THAT VISIT & WE WILL SEE WHAT HAPPENS I GUESS BUT IM NOT GONNA CRY AND HIDE FRO
(603) 509-8673	5/12/2017	2:58:25 PM	Incoming	(239) 980-9523	DEAN SMORONK	GOT ANYRGOING ON?
(603) 509-8673	5/12/2017	3:08:47 PM	Outgoing	(239) 980-9523	DEAN SMORONK	HEY BRO
(603) 509-8673	5/12/2017	3:09:35 PM	Outgoing	(239) 980-9523	DEAN SMORONK	IN DOVER AT THE MOMENT GETTING SOME GRUB
(603) 509-8673	5/12/2017	3:10:38 PM	Outgoing	(239) 980-9523	DEAN SMORONK	IS EVERYTHING GOOD?
(603) 509-8673	5/12/2017	3:48:50 PM	Incoming	(239) 980-9523	DEAN SMORONK	NOT EVERYTHING. BUT... STOP BY IF YOU CAN.
(603) 509-8673	5/12/2017	3:49:28 PM	Outgoing	(239) 980-9523	DEAN SMORONK	I WILL
(603) 509-8673	5/12/2017	3:49:31 PM	Outgoing	(239) 980-9523	DEAN SMORONK	YOU HOME

(603) 509-8673	5/12/2017	4:09:20 PM	Incoming	(239) 980-9523	DEAN SMORONK	YES I AM
(603) 509-8673	5/12/2017	4:13:50 PM	Outgoing	(239) 980-9523	DEAN SMORONK	ON MY WAY

47. Per telephonic records obtained from Verizon Wireless, on May 11, 2017, telephone number 603-509-8673 (Colwell) called 239-209-2444 (Crowley) at approximately 10:41 a.m. This call had a duration of approximately 7 minutes and 17 seconds. There was an additional call from 603-509-8673 (Colwell) to 239-209-2444 (Crowley) at approximately 2:30 p.m. on May 11, 2017, (51 second duration).
48. 310 Blackwater Road, Rochester, New Hampshire, is the residence of Faith BROWN. In addition to the text messages noted above, a text message was sent from 603-948-6571 (believed to be associated with Faith BROWN) to 603-923-0468 (SMORONK) on May 11, 2017, at approximately 3:19 p.m. which stated "HOW LATE DO THEY USUALLY COME? WAS IT DONE?"
49. In the meantime, CI-3 has also continued to develop more information on SMORONK's drug trafficking. Specifically, CI-3 had been in communication with a Pam DILLON who had been living at 979 Meaderboro Road. DILLON had a few objects that she wanted to get rid of and contacted CI-3. DILLON told CI-3 that she contacted CI-3 at SMORONK's direction because CI-3 is a trusted associate of SMORONK's.
50. CI-3 and an undercover officer then met with DILLON at 979 Meaderboro Road on June 26, 2017, at DILLON's request.² I obtained authorization for a one-party recording of the interaction between CI-3, the undercover officer, and Dillon from the Attorney General's Office. While meeting with DILLON at 979 Meaderboro Road, CI-3 and the undercover officer were given three cell phones by DILLON who did not want to keep them because they belonged to SMORONK.
51. DILLON specifically did not want to keep the cell phones because one of them contained information about the homicide from January 2017. DILLON wanted CI-3 and the undercover officer to get rid of the cell phones. DILLON stated that she had also buried some other items on the property, and that she wanted to give the items to CI-3 and the undercover officer the following day, Tuesday, June 27, 2017. The undercover officer then went to the residence the next day and took possession of two large Tupperware bins which contained

² The undercover officer was introduced to DILLON as "Tiny" a known associate of CI-3's that has never met SMORONK or DILLON.

medical supplies, IDs, and prescription medication with a label reading "Edna Cyr", a buck knife, as well as two long guns in a plastic bag, as well as a fourth cell phone which DILLON identified as having belonged to SULLIVAN, per SMORONK.

52. DILLON also called her mother who lives in Dover and sent the undercover officer to her mother's house to pick up more items that DILLON was hiding on behalf of SMORONK. The undercover officer observed inside this additional Tupperware bin ingredients, which based on my training and experience, I know are commonly used to make steroids.
53. I then met with DILLON on July 11, 2017. She was cooperative with the police because SMORONK had threatened her life as well as the life of her mother and children. She stated that she was done helping SMORONK out. DILLON had, at the time we met, left the 979 Meaderboro Road residence because she was afraid of SMORONK and feared for her life. Faith BROWN, another woman staying at 979 Meaderboro Road, showed DILLON a letter from SMORONK where he expressed that he was scared of what he was going to do to DILLON when he got out and that "he despises her as a human being."
54. DILLON explained her relationship with SMORONK, telling me that she first met SMORONK through her mother. She originally was asked to sell clothing, luggage, and furniture on eBay on behalf of SMORONK. SMORONK also requested that DILLON take over Christine SULLIVAN's Etsy account.³
55. DILLON explained that most recently, in April of 2017, she had become SMORONK's personal assistant. As DILLON explained it, SMORONK had started dating a Bree COUSENS shortly after the homicides. DILLON had thereafter caught Bree COUSENS stealing from SMORONK. After that SMORONK asked that DILLON become his personal assistant.
56. DILLON had initially refused to help SMORONK for approximately three weeks but then gave in. DILLON was then "fired" at the end of May 2017, by SMORONK because Dusty and Bree COUSENS had told SMORONK that DILLON was stealing from him. SMORONK then brought DILLON back after a week and a half. SMORONK informed DILLON that he wanted to bring her back to watch the residence at 979 Meaderboro Road while he went to Florida. SMORONK told DILLON that he also wanted her to manage his affairs and finances. DILLON stated that she moved into 979 Meaderboro Road approximately one week before SMORONK left for Florida, in the beginning of June of 2017.

³ Etsy is a peer-to-peer e-commerce website that focuses on selling handmade or vintage items and supplies.

57. In preparation for SMORONK's June 2017 trip to Florida, DILLON stated that she personally obtained a \$1,600.00 money order for SMORONK at Wal-Mart and sent it to Tanner CROWLEY, a known associate of SMORONK's, in Fort Myers, Florida. DILLON stated that SMORONK later informed her that the \$1,600.00 money order was payment to CROWLEY for crystal methamphetamine. DILLON also stated that Faith BROWN, another woman now living at 979 Meaderboro Road, went to CVS and obtained a money order in the amount of \$2,000.00 and sent the money to a different individual, possibly "Brian" in Florida on behalf of SMORONK. SMORONK also went in person and obtained a money order for \$2,000.00 and sent the money to Fort Myers, Florida.
58. These money orders all were done before SMORONK left for Florida. According to DILLON each of these transactions are all reflected in receipts that are currently located at 979 Meaderboro Road. DILLON has personal knowledge of the money orders because SMORONK took her back to manage his financial and personal affairs.
59. DILLON stated that SMORONK left for Florida and that DILLON packed his truck for him. She stated that SMORONK left between 4:00 p.m. and 5:00 p.m. and that she packed his van for him with clothing, a cooler, and food for the trip. DILLON also stated that he returned at 2:00 a.m. that morning, and said that he forgot something. SMORONK remained there and DILLON left the residence that morning. They spoke via phone that morning and SMORONK informed DILLON that he was with Bree COUSENS. Because DILLON does not like Bree COUSENS, she requested that they be gone by the time she (DILLON) returned. SMORONK stated to DILLON that they would be leaving shortly for Florida.
60. On June 11, 2017, SMORONK, Bree and Dusty COUSENS were stopped by Virginia State Police while traveling through Virginia on their way to Florida. As a result of the stop, SMORONK and Dusty COUSENS were arrested on multiple drug charges and SMORONK is still presently held in jail in Virginia. Dusty COUSENS was released on July 1, 2017.
61. After SMORONK's arrest, DILLON stated a person by the name of Jeanette LNU has access to SMORONK's Florida accounts and sent \$10,000.00 to SMORONK's attorney, Attorney Melissa Danjczek in Virginia. DILLON further stated that she paid Attorney Harry Starbranch \$2,500.00 in cash to retain him as SMORONK's attorney on his pending forfeiture matter in New Hampshire. This cash was taken from \$4,600.00 that SMORONK had left for DILLON to use at the house in Farmington. Attorney Starbranch has filed an appearance on SMORONK's forfeiture case under Strafford County Superior Court docket number: 219-2017-CV-108.
62. DILLON also stated that behind the residence of 979 Meaderboro Road, three or four of the trees have had their trunks hollowed out and DILLON believed those areas are used by

SMORONK to hide objects. DILLON has personal knowledge of this because she saw the hollowed out areas when she was walking around outside of the residence. DILLON described the area where the hollowed-out trees are located as near the area of a brown tarp.

63. DILLON stated there was a brown tarp out behind the residence, approximately 150 feet to the back right of the shed, at the edge of where the tree line starts. DILLON stated she could smell a bad odor and observed that the brown tarp had been folded up many times and that an odor has been emanating from the brown tarp. She described the odor as "something rotten," or "dead," and said that she saw an orange substance seeping out of the brown tarp. She has not looked under the tarp to investigate the source of the smell or the orange substance.
64. In explaining why SMORONK recently turned on her, DILLON believed this started while SMORONK has been incarcerated in Virginia. Over a phone call to the jail where SMORONK is being held, DILLON informed SMORONK that she went out to weed and clean the garden located around the side of the residence. DILLON described the garden as a three-tiered garden. SMORONK, upon hearing this from DILLON, was extremely upset and screamed at her to stay out of the garden. SMORONK's change in tone, characterized by DILLON as "screaming bloody murder" was so loud that she had to move the phone away from her ear. This was, in DILLON's opinion and based on her experience and interactions with SMORONK, very unlike SMORONK and therefore struck her as unusual.
65. During the execution of the search warrant during initial homicide investigation in January 2017, I personally observed the three-tiered garden in an area to the right of the house at 979 Meaderboro Road, if the house is viewed from the road. When I asked DILLON if she ever saw SMORONK outside, DILLON said no, but she observed SMORONK in the tool shed at night. I can also verify that there is in fact a tool shed behind the residence based on his initial investigation at the residence in January 2017.
66. DILLON also stated SMORONK informed her that on January 29, 2017, he arrived back at 979 Meaderboro Road with Josh COLWELL and that they cleared the house and SMORONK went out back and found the bodies under a tarp under the hot tub.
67. DILLON also stated that there are a number of CDs or CDRs in the basement bedroom of the residence which are labeled as "backup" or words to that effect. These "backup" discs are located in the basement bedroom which is the room next to the home surveillance system.
68. Based on my training and experience I am aware that certain home surveillance systems are capable of writing or transferring surveillance footage to CDs or CDRs.

69. DILLON also described that in a room in the lower level of the residence, SMORONK kept numerous packages from various postal vendors, to include FedEx, UPS, and the United States Postal Service.
70. On July 10, 2017, I met with a former motorcycle club member, who will be identified as CI-5. CI-5 stated CI-5 first met SMORONK around February 15, 2017, at Josh COLWELL's residence. SMORONK went to COLWELL's residence in SULLIVAN's Volvo. CI-5 said that during CI-5's time with SMORONK, CI-5, along with SMORONK, COLWELL, and DETROIA went knocking on doors looking for Scott PELLETIER. CI-5 understood them to be looking for PELLETIER because PELLETIER was believed to have the hard drives from SMORONK's residence. CI-5 heard CLOUGH and SEYMOUR talk about robbing SMORONK for over a month.
71. CI-5 also stated that CI-5 stopped by SMORONK's house and met DILLON. DILLON told CI-5 that she was taking care of SMORONK's affairs on his behalf. DILLON invited CI-5 into the house and CI-5 stated that there was "DVR after DVR, security cameras galore in the basement." CI-5 also noticed multiple firearms in the residence, and DILLON stated to CI-5 that one of the firearms does not have a serial number. CI-5 said to DILLON, "if you really want to help out SMORONK, you might want to get rid of these" and made a hand gesture that looked like a gun. CI-5 went outside the residence, and when CI-5 came back into the residence, DILLON asked CI-5 to get rid of some items for her contained in three duffle bags. CI-5 briefly looked at the duffle bags and then took the duffle bags, along with some long guns that were wrapped in plastic garbage bags, and left SMORONK's residence. CI-5 looked in the duffle bags more closely later on with Josh COLWELL. The duffle bags contained items like expired driver's licenses belonging to Timothy VERRILL, Christine SULLIVAN, and Edna CYR. CI-5 stated there was prescription medication with a label reading "Edna Cyr." There was also a knife in one of the bags that CI-5 believed could have been the murder weapon used in the double homicide in January 2017. They believed this because the knife appeared like someone had taken a brillo pad to it to clean it based on the scratches on the blade and because the area where the knife and the knife handle meet there was a substance that appeared to them to be blood.
72. CI-5 brought the three duffle bags and the long guns back to DILLON on June 19, 2017, and said CI-5 was sorry but that CI-5 could not get rid of the items. DILLON put the three bags in the back of the tool shed and the long guns in the rafters of the tool shed. DILLON said to CI-5 that she was not sure what she was going to do with the items but she may end up burying the items. This is corroborated and verified by the undercover who took possession of these materials, as well as DILLON's statements.

73. CI-5 stated that SMORONK is supplying methamphetamine to the Mountain Men, the Diablos, and Hells Angels. CI-5 knew this because CI-5 knows each member of the three different motor gangs that is responsible for receiving the methamphetamine from SMORONK.
74. I then met with Dusty COUSENS on July 11, 2017, at the Somersworth Police Department. Dusty COUSENS had been called in earlier that evening concerning a criminal threatening investigation by the Somersworth Police Department. The Somersworth Police were investigating recent incident between Dusty COUSENS and DILLON. Bree COUSENS was also at the Somersworth Police Department earlier that day speaking to police regarding the criminal threatening incident.
75. After Somersworth police had spoken to Dusty COUSENS, she was arrested for Felonious Possession of a Firearm and released on personal recognizance bail. I spoke to Dusty COUSENS after her arrest and bail. COUSENS was informed of her Miranda rights and waived them, agreeing to speak with me. Dusty COUSENS wished to provide information on SMORONK. Her motive for providing information was that her daughter, Bree COUSENS a/k/a Briana CRUZ a/k/a Briana COUSENS, has been in a relationship with SMORONK and Dusty COUSENS is afraid for her daughter's safety. Dusty COUSENS reported that SMORONK, before they were incarcerated, was verbally and physically abusive to Bree COUSENS. Dusty COUSENS characterized SMORONK as a "womanizer."
76. Dusty COUSENS said she did not know SMORONK before the January 2017 homicides at 979 Meaderboro Road. SMORONK started dating Bree COUSENS the week after the homicides. Dusty COUSENS first met SMORONK approximately a week and a half later. SMORONK informed Dusty COUSENS that he hated Christine SULLIVAN and Scott PELLETIER and that he (SMORONK) might have done "it" (the homicides) but that he didn't know because he has different personalities. Dusty COUSENS described SMORONK as having multiple personalities and stated that in one personality, SMORONK likes her, and that in a separate personality, SMORONK hates her.
77. SMORONK also told Dusty COUSENS that he didn't go to Florida during the time of the January 2017 homicides. In speaking about the January 2017 homicides, Dusty COUSENS asked SMORONK why he would call the police three hours after tampering with his video home surveillance cameras. SMORONK informed her that it was related to the timing of when he said he supposedly returned from Florida. I can verify that during the January 2017 double homicide investigation, SMORONK provided a statement to police where he stated that after he returned from Florida, he reviewed the surveillance prior to calling the police about the missing girls.

78. Dusty COUSENS also stated that she observed SMORONK digging in the ground near the side of the residence at 979 Meaderboro Road sometime around the second week of March 2017, and she did not know what he was doing.
79. Dusty COUSENS also stated that PELLEGRINI was the target of the homicide because they believed she was working with the federal law enforcement.
80. CI-3 confirmed that prior to the homicide, there had been a sliding glass door and steps where the living room window is now located. At that time, PELLETIER, CLOUGH, and unknown friends of Christine SULLIVAN's had been at the residence and SMORONK made them leave the residence. SMORONK then took out the slider and the stairs and put a window in its place. Further, Dusty COUSENS stated that SMORONK made this change to the residence when nobody else was there. COUSENS intimated that SMORONK had hidden items in the walls.
81. Dusty COUSENS also stated that while at 979 Meaderboro Road, SMORONK played for her a recording of Joshua COLWELL, Mike DITROIA, and Angelica BROWN discussing the homicide and that BROWN had a lot of information about the homicide. Dusty COUSENS stated that when SMORONK played the recording, it was played off of a microcassette. Dusty COUSENS also stated that SMORONK had additional recordings on microcassettes of him speaking with other, unidentified individuals that related to the homicides, however Dusty COUSENS did not listen to any other recordings other than the one where BROWN was recorded.
82. I had interviewed SMORONK on March 2, 2017, at State Police Headquarters, and during that interview SMORONK informed me that his friend has a recording of BROWN, "Spider" (DITROIA), and another friend, and that SMORONK could provide me with that recording. This corroborates Dusty COUSENS' account, since SMORONK had already informed me that there was a recorded conversation involving BROWN.
83. SMORONK told Dusty COUSENS that he wanted to bury certain things before he went to Florida so that people could not steal from him while he was gone. Dusty COUSENS then drew me a map of 979 Meaderboro Road. On the map, Dusty COUSENS circled areas and described what happened in those areas. She circled the area where the sliding glass door used to be, and next to that circle, another circle where the new wall was built where the sliding glass door used to be.
84. In speaking with CI-3, he has stated that SMORONK regularly has buried things on his property at 979 Meaderboro Road that he does not want others to find. Specifically, CI-3 stated that SMORONK has, in the past, buried drugs underground on his property. CI-3 did

not have specific information as to locations on the property where SMORONK has buried drugs.

85. Dusty COUSENS also circled in black an area outside the house to the right of the area where the sliding glass door used to be, and described that as the area where she saw SMORONK digging. Dusty COUSENS also circled in blue an area where she had been standing, on the opposite side of the residence, when she observed SMORONK digging. The area described and drawn by Dusty COUSENS is the same general area where the three-tiered garden is located on the right side of the 979 Meaderboro Road residence, when viewed from the road. Not pictured on the map drawn by Dusty COUSENS is the location of a rock behind the shed. However, Dusty COUSENS also informed me that this was an area where she frequently saw SMORONK go with a hand shovel.
86. I am aware, based on having been on the 979 Meaderboro Road property during the execution of the initial search warrants, that the shed described by Dusty COUSENS is the same as the "tool shed" that DILLON described as an area where SMORONK would go at night.
87. The three-tiered garden area in the right side of the residence can be viewed from the public area of Meaderboro Road. I have personally been by the 979 Meaderboro Road residence approximately 4 times between February of 2017 and the present day. I am also aware of other law enforcement officers who have been by the residence on numerous occasions since February of 2017 and have also viewed the three-tiered garden area at the residence. I have personally viewed the area as recently as July 3, 2017, and I am aware that the three-tiered garden area does not appear to have any actual vegetation (i.e., vegetables, flowers) growing in it. Thus, the garden area does not appear to have actually been utilized as a garden, at least since the time of the homicides.
88. Facebook messages between DILLON and COLWELL were obtained via a federal search warrant. On June 16, 2017, the following messages were sent by DILLON to COLWELL, beginning at 17:47:09 UTC:
- DILLON: People are unbelievable this shit that's being said it's complete nonsense. Bri is having fun running around talking a lot she's playing with fire.
- DILLON: I was told she's taking about the safe and what's in it or were some of his hiding spots are in the yard and the house because Bri thought I'd be fun to try to get a bunch of people to try to come up Rob me.

DILLON: That's why the doors are being broken into. She told this person that I have no protection anymore and only a few bullets. They're only I don't know a handful of us that know all this stuff and I'm being told this by somebody that I've never met before. Dinner with my mom I just want over there real quick because I'm on my way to Hampton to pick up my daughter.

89. The "Bri" referred to in these Facebook messages is believed to be Bree COUSENS. In addition, it is clear based on the messages that DILLON, when referring to the "yard" and the "house" is referring to the property at 979 Meaderboro Road in Farmington, New Hampshire. As discussed above, I am aware that there were a number of safes inside the residence when the initial search warrants were executed at 979 Meaderboro Road.
90. In summary and as discussed above, SMORONK is known to utilize "hides" on his property and during the execution of the February 3, 2017, search warrant one such hide was discovered under the floor of the basement bedroom in the residence at 979 Meaderboro Road. In addition, as discussed above, multiple confidential informants, to include CI-3, have stated that there are multiple "hides" at SMORONK's residence or in outdoor areas around his property or the curtilage of the property. These statements are corroborated by the specific information provided by CI-3 that SMORONK had renovated an area inside the residence where there used to be a sliding glass door.
91. In addition, multiple confidential informants, to include CI-3, as well as DILLON and Dusty COUSENS have provided specific information that SMORONK has made statements about burying things on his property in order to hide them or prevent the theft of the items and both DILLON and Dusty COUSENS have observed SMORONK outside the residence digging in areas where it is believed he has underground hides. DILLON also sent the Facebook message to COLWELL referencing Bree COUNSENS and her knowledge, or lack thereof, concerning SMORONK's "hiding spots" that are "in the yard". These hides would also include the area underneath the brown tarp, as described by DILLON as being located approximately 150 feet to the back right of the shed at the edge of the tree line, as well as the hollowed out tree trunk that DILLON described located behind the property.
92. Further, in summary, Dusty COUSENS provided specific information concerning audio recordings stored on microcassettes at 979 Meaderboro Road, to include the recording of Angelica BROWN, in which information concerning the homicides of Christine SULLIVAN and Jenna PELLEGRINI were discussed. Dusty COUSENS further stated that the additional microcassette recordings at the residence also contained information concerning the homicides.

93. In summary, DILLON provided specific information that in a room in the lower level of the residence, SMORONK kept numerous packages from various postal vendors, to include FedEx, UPS, and the United States Postal Service.
94. As mentioned in paragraph 60, SMORONK has been incarcerated, out of state, since June 11, 2017. Therefore, SMORONK has not had an opportunity to remove, destroy, or conceal any items on his property. Although it is possible he asked others to go to his residence to move items around, it is unlikely given he had placed his trust in Pam DILLON.
95. Finally, as noted in paragraph 16 of this affidavit, during the February 2, 2017 search warrant execution, investigators located a "hide" concealed in the concrete floor of the basement. Based on that information and with the addition of the reports from DILLON and COUSENS regarding burying items on his property in order to hide them (see paragraph 91), there is probable cause that SMORONK has sought to hide evidence regarding the homicide and drug trafficking in the residence.
96. I am aware, upon information and belief, that Detective George Jupin is a member of the Connecticut State Police. He has 16 years of police experience. He has conducted and participated in numerous investigations relative to sexual assault, child abuse, child pornography, computer related crimes, and other felony investigations that have resulted in the arrest and conviction of individuals involved in criminal activity. Detective Jupin has attended and successfully completed training offered by the United States Department of Justice Office of Juvenile Justice and Delinquency Prevention, National White Collar Crime Center, and the United States Secret Service National Computer Forensics Institute relative to crimes against children and computer related activity. He is an EnCase Certified Examiner. This certification acknowledges that professionals such as Detective Jupin have mastered computer investigation methodology as well as the use of EnCase software during complex computer examinations.
97. Detective Jupin is also the canine handler of Selma, a black Labrador trained to detect and locate electronic storage devices through odor recognition. These electronic storage devices include, but are not limited to: hard drives, USB drives, flash cards, laptop computers, mobile devices, cellular telephones, and digital cameras. Detective Jupin and Selma are graduates of the 161st Electronic Storage Device Detection Training Troop. They have also successfully completed certification testing as a Data Storage Canine Team in accordance with prescribed standards established by the Connecticut State Police Canine Unit. Detective Jupin and Selma have approximately three years' experience conducting searches in buildings, rooms, and open areas for electronic storage devices. Selma has successfully recovered numerous electronic storage devices, often times concealed from view, to include, but not limited to, hard drives, USB drives, flash cards, laptop computers, mobile devices, cellular telephones,

and digital cameras.

98. Upon information and belief, Detective Jupin and Selma have the ability to search for the items the State seeks in this warrant; to the extent they include such electronic storage devices. Thus, they will assist in locating the electronic and data storage items sought and the State seeks to utilize Detective Jupin and Selma in the search of SMORONK's property as described in paragraph 100.
99. On July 17, 2017, the Honorable Judge Susan W. Ashley granted a search warrant for the evidence of the crime(s) of Homicide, RSA 630, violation of the Controlled Drug Act (RSA 318-B), and/or Conspiracy (RSA 629:3) to violate the Controlled Drug Act, at the residence located at 979 Meaderboro Road, Farmington, NH, described as a single family residence with a detached garage and multiple outbuildings to include a shed that is behind the detached garage, as well as the areas, to include underground areas, on the curtilage of the property to specifically include the area of the three-tiered garden, the area behind the shed, the area underneath the brown tarp, and the area behind the property where tree trunks have been hollowed out. Such evidence to include: any evidence identifying the residents or occupants of the property; controlled drugs or drug paraphernalia; paperwork concerning drug activity, including lists or ledgers of drug sales or movement, or list of customers or contact information for individuals involved in the movement of controlled drugs; paperwork of employment or self-employment to delineate illegitimate from illegitimate sources of funds; bank statements; any materials, substances, or equipment frequently used to package, ship, measure, manufacture, or dispense controlled drugs; U.S. currency or other tangible funds that are proceeds of drug sales, or items showing the movement of monies into financial accounts/institutions; computer CPU towers; metal boxes into which controlled drugs may be secreted and shipped; packaging materials and paperwork to ship packages via commercial or U.S. Mail, including evidence of shipping items via Fed Ex, U.S. Mail, UPS, or any other commercial shipping company; any computer systems or cellular telephones; receipts for money orders; CDs or CDRs labeled "back up" or words to that effect; audio and/or video recordings stored on microcassette or in another digital or electronic recording format, and any other evidence of the crimes of Homicide, RSA 630, violation of the Controlled Drug Act (RSA 318-B), and/or Conspiracy (RSA 629:3) to violate the Controlled Drug Act.
100. On July 18, 2017, the search warrant was executed at the residence. Individuals at the residence at the time were: Donald PALLOTTA, Lace MEATTEY, Brain MEATTEY, Mike "Spider" DITROIA, and Faith BROWN, as well as three juveniles.
101. DITROIA was arrested and charged with possession of methamphetamine which was found on his person, and was also arrested on an outstanding warrant.

102. During the execution of the search warrant, crime scene personnel discovered a quantity of what appeared to be heroin as well as methamphetamine on the pool table located in the living area of the lower level of the residence near where one of the juveniles was sleeping. Lace MEATTY was arrested on two counts of possession of methamphetamine and two counts of endangering the welfare of a child. Brian MEATTEY was also arrested and charged with possession of a controlled drug.
103. Assisting in the search for controlled drugs as outlined in the search warrant were Trooper Gary Ingham of the New Hampshire State Police and his drug detecting canine "Grunt" and Sergeant Mark Hall of the Farmington Police Department and his drug detecting canine "Gator."
104. I am aware that Both Trooper Ingham and Sergeant Hall and have received specialized training from the New Hampshire State Police Canine Unit for specific handling of their canine teams in the detection of illicit drugs. The course of training was based on the New England State Police Administrators Conference (NESPAC). The duration of the course was eight weeks. Both canine teams are certified for Drug Detection in accordance with NESPAC standards.
105. In addition, I am also aware that Trooper Ingham and Sergeant Hall train with their canine teams on a continuous basis to maintain proficiency in the detection of illicit drugs. Sergeant Hall has been a certified canine handler in the area of drug detection since 2003. Trooper Ingham has been certified as a drug detection handler since 2006. Both teams have found and are trained to detect marijuana, cocaine, methamphetamine, heroin, ecstasy and all their derivatives. They have proven to be successful in the detection of illicit drugs inside and outside of buildings, personal residences, businesses, and similar structures. Both teams have also proven to be successful in detecting illegal drugs in open fields, roadways, packages, luggage, passenger and commercial vehicles, and vessels of mass transit.
106. At the residence the following three vehicles were found parked in the driveway:
- a. NH Registration 3628302, a 2003 black colored Audi A4, registered owner is Christine SULLIVAN;
 - b. NH Registration 4102971, a 2007 blue colored Hyundai Tucson, registered owner is Faith BROWN; and
 - c. NH Registration 4131087, a 2003 grey colored BMW 530ia, registered owners is Kevin Henderson.

107. Both canine teams walked the exterior of the Audi and both canines alerted to the presence of a narcotic odor in the area of the vehicle's trunk. Both canine teams also walked the exterior of the BMW and both canines alerted to the presence of a narcotic odor by the driver's side taillight of the vehicle. Sergeant Hall and his canine walked the exterior of the Hyundai and "Gator" alerted to the presence of a narcotic odor on the driver's side of the vehicle between the front and rear doors.
108. Based upon my training and experience I am aware that evidence of transporting, trafficking, and dispensing controlled drugs can often be found secreted inside vehicles. This can include "hides" built into vehicles. This also frequently includes various paperwork kept by drug dealers, including lists and ledgers of drug transactions, owed amounts of cash, shipping transaction receipts or packaging, lists of customers and/or contact information, and recorded locations of secreted materials, whether written clearly, encoded, or kept in an electronic format on a computer, phone, or other electronic device. Paperwork also includes work that delineates legitimate sources of income from illegitimate income, especially with individuals who maintain or operate their own businesses, or paperwork showing the movement of monies to and from various accounts/financial institutions. Individuals who dispense controlled drugs such as methamphetamine also frequently include materials used in drug manufacturing, including the possession of cutting agents, drug packaging materials, scales and measuring equipment for measuring quantity and/or consistency of drugs, and equipment used to manufacture drugs. Individuals who traffic in controlled drugs also frequently keep the proceeds of their crimes documented, either in quantities of cash located on their property which may be secreted inside hides or even inside vehicles or furniture on/in the property, or directly deposited into financial institutions, or moved through a series of transactions or accounts to conceal the illicit nature of the funds. Finally, I am aware that drug traffickers frequently switch cell phones and use pay-per-minute cell phones (commonly referred to as "drop phones") to conceal their communications in furtherance of their drug trade.
109. Based upon the foregoing information (and upon my personal knowledge) there is also probable cause to believe that evidence of the crime of Acts Prohibited, pursuant to RSA 318-B, may be found in the following vehicles at 979 Meaderboro Road, Farmington, New Hampshire, described as a single family residence with a detached garage and multiple outbuildings to include a shed that is behind the detached garage:
- a. NH Registration 3628302, a 2003 black colored Audi A4, registered owner is Christine SULLIVAN;
 - b. NH Registration 4102971, a 2007 blue colored Hyundai Tucson, registered owner is Faith BROWN; and

c. NH Registration 4131087, a 2003 grey colored BMW 530ia, registered owners is Kevin HENDERSON.

such evidence to include: any evidence identifying the owners or occupants of the vehicles; controlled drugs or drug paraphernalia; paperwork of drug activity, including lists or ledgers of drug sales or movement, or list of customers or contact information for individuals involved in the movement of controlled drugs; paperwork of employment or self-employment to delineate illegitimate from legitimate sources of funds; bank statements; any materials, substances, or equipment frequently used to package, ship, measure, manufacture, or dispense controlled drugs; U.S. currency or other tangible funds that are proceeds of drug sales, or items showing the movement of monies into financial accounts/institutions; computer CPU towers; metal boxes into which controlled drugs may be secreted and shipped; packaging materials and paperwork to ship packages via commercial or U.S. Mail, including evidence of shipping items via Fed Ex, U.S. Mail, UPS, or any other commercial shipping company; any computer systems or cellular telephones; and any other evidence of the crime of Acts Prohibited.

DATED: 7/18/17



Sergeant Brian Strong

STATE OF NEW HAMPSHIRE

STRAFFORD, SS

telephonically

The above-named, Sergeant Brian Strong, ~~personally~~ appeared before me/appeared telephonically, and took oath that the factual allegations contained in the above affidavit are true to the best of his knowledge and beliefs. Before me,

DATED: 7/18/17



Justice/Justice of the Peace

Susan W. Ashley, Judge

APPLICATION FOR SEARCH WARRANT and SUPPORTING AFFIDAVIT

(This application and affidavit to be detached by Justice issuing warrant and filed separately with the court to which the warrant is returnable.)

Instructions: A person seeking a search warrant shall appear personally before any justice, associate justice or special justice of the municipal, district or superior court and shall give an affidavit in substantially the form hereinafter prescribed. The affidavit shall contain facts, information, and circumstances upon which such person relies to establish probable cause for the issuance of the warrant and the affidavit may be supplemented by oral statements under oath for the establishment of probable cause. The person issuing the warrant shall retain the affidavit and shall make notes personally of the substance of any oral statements under oath supplementing the affidavit or arrange for a transcript to be made of such oral statements. The person issuing the search warrant shall deliver the affidavit and the notes or transcript within three days after the issuance of the warrant to the court to which the warrant is returnable. Upon the return of said warrant, the affidavit and the notes or transcript shall be attached to it and shall be filed therewith, and they shall be a public document when the warrant is returned, unless otherwise ordered by a court of record.

THE STATE OF NEW HAMPSHIRE

Strafford, SS
(county)

7th Circuit District
Division-Rochester Court
July 18 2017
(Month / Day) (Year)

I, Brian Strong being duly sworn, depose and say:
(Name of applicant)

1. I am a Detective Sergeant with the New Hampshire State Police, Major Crime Unit
(describe position, assignment, office, etc.)

2. I have information, based upon: **THE FOLLOWING FACTS AND INFORMATION;**

(describe source, facts indicating reliability and credibility of source and nature of information: if based on personal knowledge, so state)

PLEASE SEE ATTACHED SUPPORTING AFFIDAVIT.

(Use this additional sheet for Item No. 2, if necessary)

[Empty rectangular box for additional information]

3. Based upon the foregoing information (and upon my personal knowledge) there is probable cause to believe that the ~~(strike out if not applicable)~~

Is evidence of the crime(s) of violation of the Controlled Drug Act (RSA 318-B), and/or Conspiracy property hereinafter described (RSA 629:3) to violate the Controlled Drug Act

(has been stolen, etc.)

and may be found _____

(in the possession of A.B. or any other person)

979 Meaderboro Road, Farmington, NH, described as a single family residence with a detached garage and multiple at premises outbuildings to include a shed that is behind the detached garage

(identify)

4. The property for which I seek the issuance of a search warrant is the following:

(here described the property as particularly as possible)

The following vehicles at 979 Meaderboro Road, Farmington, New Hampshire, described as a single family residence with a detached garage and multiple outbuildings to include a shed that is behind the detached garage:

- NH Registration 3628302, a 2003 black colored Audi A4, registered owner is Christine SULLIVAN;
- NH Registration 4102971, a 2007 blue colored Hyundai Tucson, registered owner is Faith BROWN; and
- NH Registration 4131087, a 2003 grey colored BMW 530ia, registered owners is Kevin HENDERSON.

such evidence to include: any evidence identifying the owners or occupants of the vehicles; controlled drugs or drug paraphernalia; paperwork of drug activity, including lists or ledgers of drug sales or movement, or list of customers or contact information for individuals involved in the movement of controlled drugs; paperwork of employment or self-employment to delineate illegitimate from illegitimate sources of funds; bank statements; any materials, substances, or equipment frequently used to package, ship, measure, manufacture, or dispense controlled drugs; U.S. currency or other tangible funds that are proceeds of drug sales, or items showing the movement of monies into financial accounts/institutions; computer CPU towers; metal boxes into which controlled drugs may be secreted and shipped; packaging materials and paperwork to ship packages via commercial or U.S. Mail, including evidence of shipping items via Fed Ex, U.S. Mail, UPS, or any other commercial shipping company; any computer systems or cellular telephones; and any other evidence of the crime of Acts Prohibited.

Wherefore, I request that the court issue a warrant and order of seizure, authorizing the search of, _____
The following vehicles at 979 Meaderboro Road, Farmington, New Hampshire, described as a single family residence with a detached garage and multiple outbuildings to include a shed that is behind the detached garage:

- NH Registration 3628302, a 2003 black colored Audi A4, registered owner is Christine SULLIVAN;
- NH Registration 4102971, a 2007 blue colored Hyundai Tucson, registered owner is Faith BROWN; and
- NH Registration 4131087, a 2003 grey colored BMW 530ia, registered owners is Kevin HENDERSON.

(identify premises and the persons to be searched)

and directing that if such property or evidence or any part thereof be found that it be seized and brought before the court; together with such other and further relief that the court may deem proper.

Brian Strong

(Detective Sergeant Brian Strong)

The above named Affiant personally appeared transmitted a signed copy of the documents by facsimile or electronic transmission and made oath, either in person or by telephone attesting that the foregoing affidavit is true.

and made oath that the foregoing affidavit by him subscribed is true.

Before me this _____

18

(Day)

day of _____

July 2017

(Month / Year)

Susan W. Ashley, Judge

Justice of the _____ Court

7th Circuit Rochester District

(Court seal)

WARRANT
The State of New Hampshire

Stafford, SS

7th Circuit Dist-Rochester Court

To the Sheriffs of our several counties, or their deputies, any State Police Officer, or any Constable or Police Officer of any city or town, within our State.

Proof by affidavit (supplemented by oral statements under oath) having been made this day before

_____ by
Susan W. Ashley, Judge
(name of person authorized to issue warrant)

_____ that there is
Detective Sergeant Brian Strong
(names of person or persons whose affidavits have been taken)

probable cause for believing that:

(certain property which has been stolen, embezzled, or fraudulently obtained; OR is intended for use or has been used as the means of committing a crime; OR is contraband; OR is evidence of the crime to which this search warrant is issued relates.)
Evidence of the crime of Acts Prohibited, pursuant to RSA 318-B, may be found in the following vehicles at 979 Meaderboro Road, Farmington, New Hampshire, described as a single family residence with a detached garage and multiple outbuildings to include a shed that is behind the detached garage:

-NH Registration 3628302, a 2003 black colored Audi A4, registered owner is Christine SULLIVAN;
-NH Registration 4102971, a 2007 blue colored Hyundai Tucson, registered owner is Faith BROWN; and
-NH Registration 4131087, a 2003 grey colored BMW 530ia, registered owners is Kevin HENDERSON.

such evidence to include: any evidence identifying the owners or occupants of the vehicles; controlled drugs or drug paraphernalia; paperwork of drug activity, including lists or ledgers of drug sales or movement, or list of customers or contact information for individuals involved in the movement of controlled drugs; paperwork of employment or self-employment to delineate illegitimate from illegitimate sources of funds; bank statements; any materials, substances, or equipment frequently used to package, ship, measure, manufacture, or dispense controlled drugs; U.S. currency or other tangible funds that are proceeds of drug sales, or items showing the movement of monies into financial accounts/institutions; computer CPU towers; metal boxes into which controlled drugs may be secreted and shipped; packaging materials and paperwork to ship packages via commercial or U.S. Mail, including evidence of shipping items via Fed Ex, U.S. Mail, UPS, or any other commercial shipping company; any computer systems or cellular telephones; and any other evidence of the crime of Acts Prohibited.

may be found in the possession of _____
(identify)

_____ 979 Meaderboro Road, Farmington, NH, described as a single family residence with a detached garage and at premises located at multiple outbuildings to include a shed that is behind the detached garage.
(specify)

We therefore command you in the daytime (or at any time of the day or night) to make an immediate search The following vehicles at 979 Meaderboro Road, Farmington, New Hampshire, described as a single family residence with a detached garage and multiple outbuildings to include a shed that is behind the detached garage:

- NH Registration 3628302, a 2003 black colored Audi A4, registered owner is Christine SULLIVAN;
- NH Registration 4102971, a 2007 blue colored Hyundai Tucson, registered owner is Faith BROWN; and
- NH Registration 4131087, a 2003 grey colored BMW 530ia, registered owners is Kevin HENDERSON.

of _____
(Identify premises)

_____ and
(occupied by A.B.)

of the person of _____
(A.B. and any other identifiable individuals with respect to whom probable cause has been established by the affidavit or supplementary testimony.) for the

following property: (describe property)

(court seal)

Susan W. Ashley, Judge

Justice of the _____ Court

WARRANT
The State of New Hampshire

Evidence to include: any evidence identifying the owners or occupants of the vehicles; controlled drugs or drug paraphernalia; paperwork of drug activity, including lists or ledgers of drug sales or movement, or list of customers or contact information for individuals involved in the movement of controlled drugs; paperwork of employment or self-employment to delineate illegitimate from illegitimate sources of funds; bank statements; any materials, substances, or equipment frequently used to package, ship, measure, manufacture, or dispense controlled drugs; U.S. currency or other tangible funds that are proceeds of drug sales, or items showing the movement of monies into financial accounts/institutions; computer CPU towers; metal boxes into which controlled drugs may be secreted and shipped; packaging materials and paperwork to ship packages via commercial or U.S. Mail, including evidence of shipping items via Fed Ex, U.S. Mail, UPS, or any other commercial shipping company; any computer systems or cellular telephones; and any other evidence of the crime of Acts Prohibited.

and if you find any such property or any part thereof to bring it and the person in whose possession it is found

before 7th Circuit District Division-Rochester Court at _____
(court having jurisdiction)

76 North Main Street, Rochester, NH 03867
(location)

Dated at Stratford NH This 18 day of July 2017
(city or town) (Day) (Month / Year)

(court seal)



Susan W. Ashley, Judge

Justice of the 7th Circuit Rochester District Division Court

RETURN

I received the attached search warrant on July 18 2017 and have
(Month / Day) (Year)

executed it as follows:

On July 18 2017 at 1900 o'clock p M, I
(Month / Day) (Year)

searched NH registration 4102971, a 2007 blue colored Hyundai Tucson described in the warrant and I
(the persons and the premises searched)

left a copy of the warrant with NH registration 4102971, a 2007 blue colored Hyundai Tucson
(names of persons searched and occupant if not a person searched; describe the premises searched if occupant

not present.)

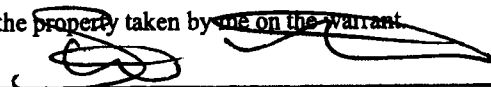
at _____ together with a receipt for the items seized.
(the premises searched)

The following is an inventory of property taken pursuant to the warrant:

- 1. Documents
- 2. Drugs


This inventory was made in the presence of Trooper Stephen F McAulay
and Trooper First Class Kelly Wardner

I swear that this inventory is a true and detailed account of all the ~~property~~ taken by ~~me~~ on the warrant.


(Signature)

Subscribed and sworn to and returned before me this 19th day

of July 2017
(Month / Year)


Justice of the Peace

DEBORAH A. TREMBLAY
Justice of the Peace - New Hampshire
My Commission Expires April 19, 2022

RETURN

I received the attached search warrant on July 18 2017 and have
(Month / Day) (Year)
executed it as follows:

On July 18 2017 at 1900 o'clock p M, I
(Month / Day) (Year)
searched NH registration 3628302, a 2003 black colored Audi A4 described in the warrant and I
(the persons and the premises searched)

left a copy of the warrant with NH registration 3628302, a 2003 black colored Audi A4
(names of persons searched and occupant if not a person searched; describe the premises searched if occupant
not present.)

at The residence at 979 Meaderboro Road, Farmington, NH together with a receipt for the items seized.
(the premises searched)

The following is an inventory of property taken pursuant to the warrant:

1. Documents

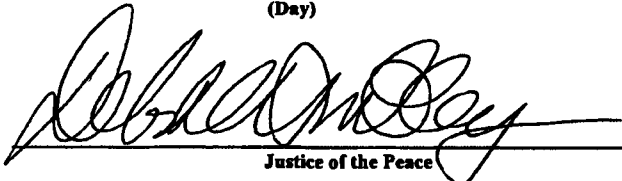
This inventory was made in the presence of Trooper Stephen F McAulay
and Trooper First Class Kelly Wardner

I swear that this inventory is a true and detailed account of all the property taken by me on the warrant.


(Signature)

Subscribed and sworn to and returned before me this 19th day
(Day)

of July 2017
(Month / Year)


Justice of the Peace

DEBORAH A. TREMBLAY
Justice of the Peace - New Hampshire
My Commission Expires April 19, 2022

RETURN

I received the attached search warrant on July 18 2017 and have
(Month / Day) (Year)

executed it as follows:

On July 18 2017 at 1900 o'clock p M, I
(Month / Day) (Year)
searched NH registration 4131087, a 2003 grey colored BMW 530 ia described in the warrant and I
(the persons and the premises searched)

left a copy of the warrant with NH registration 4131087, a 2003 grey colored BMW 530 ia
(names of persons searched and occupant if not a person searched; describe the premises searched if occupant

not present.)

at The residence at 979 Meaderboro Road, Farmington, NH together with a receipt for the items seized.
(the premises searched)

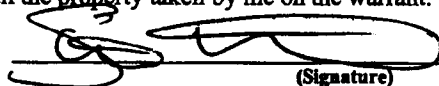
The following is an inventory of property taken pursuant to the warrant:

1. Phone

[Empty box for inventory list]

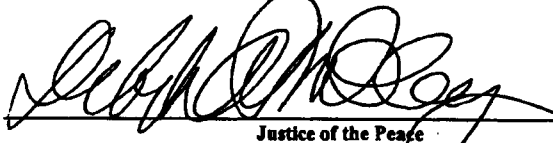
This inventory was made in the presence of Trooper Stephen F McAulay
and Trooper First Class Kelly Wardner

I swear that this inventory is a true and detailed account of all the property taken by me on the warrant.


(Signature)

Subscribed and sworn to and returned before me this 19th day
(Day)

of July 2017
(Month / Year)


Justice of the Peace

DEBORAH A. TREMBLAY
Justice of the Peace - New Hampshire
My Commission Expires April 19, 2022

**NEW HAMPSHIRE STATE POLICE
CONTINUATION OF INVESTIGATION REPORT**

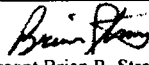
1. CASE NO. MC-17-1573	2. INVESTIGATING TROOPER Brian R. Strong	3. I.D. NO. 878	4. TOWN OF CRIME Farmington	5. TN. CD.	6. DATE OF REPORT 1/29/17
---------------------------	---	--------------------	--------------------------------	------------	------------------------------

On Thursday, June 15, 2017 at approximately 0930 hours, I returned a cell phone to:

Jen Bennett

The phone was a Black/Silver Iphone 6S.

End of report.

	Page 1 of 1	SIGNED  Sergeant Brian R. Strong #878	DATE 6/15/17
--	-------------	--	-----------------

**Carroll County Department of Corrections
Incident Report**

DATE AND APPROXIMATE TIME: 10/02/2017 @ 2327
REPORTING OFFICER: Corporal Kevin Snyder
INMATE (S) INVOLVED: Inmate Verrill, Timothy
STAFF INVOLVED: None

RESULT: Report Written

Narrative:

On 10/02/2017 @ 2327 hours I picked up mail from dayroom 4 and this was outgoing mail from inmate Verrill.

///End Of Report///

Cpl. K. Snyder

Cpl. Kevin Snyder



Canine Incident Report

Team Name: TROOPER HADEN WILBER/ Department Name:

Incident No. CFS-0198	Incident Date/Time 1/30/2017	Incident Type VEHICLE SEARCH
Incident Location CUSHING STREET		Town Code DOVER

Deployment Times

Team	Time Notified	Arrival Time	DeployTime	ClearTime
TROOPER HADEN WILBER/ K9 GAUGE	12:01 AM	12:01 AM	12:01 AM	1:00 AM

Canine Activity

Team	Activity Code	Units	Count
TROOPER HADEN WILBER/ K9 GAUGE	Detection - Vehicle		1.00

S/W: Consent Search: Comments:

Misdemeanor Arrest: 0

Felony Arrest: 0

Incident Names

Name Involvement	Name	Address	Special Team

Narratives

Team: TROOPER HADEN WILBER/ K9 GAUGE

DATE AND TIME, SEARCHED EXTERIOR TOYOTA RAV 4, ASSIST MCU. DID NOT ALERT, OR GET INTO DRUG ODOR ON THE EXTERIOR OF THE VEHICLE. VEHICLE WAS NOT SEIZED.



Canine Incident Report

Team Name: TROOPER HADEN WILBER/ Department Name:

Incident No. CFS-0199	Incident Date/Time 1/30/2017	Incident Type ROOM SEARCH
Incident Location TAYLOR STREET		Town Code MANCHESTER

Deployment Times

Team	Time Notified	Arrival Time	DeployTime	ClearTime
TROOPER HADEN WILBER/ K9 GAUG	10:00 AM	10:00 AM	10:00 AM	12:00 PM

Canine Activity

Team	Activity Code	Units	Count
TROOPER HADEN WILBER/ K9 GAUGE	Detection - Residential Building(s)		1.00
S/W: <input type="checkbox"/> Consent Search: <input type="checkbox"/> Comments: Misdemeanor Arrest: 0 Felony Arrest: 0			

Team	Activity Code	Units	Count
TROOPER HADEN WILBER/ K9 GAUGE	Arrest-Assist		1.00
S/W: <input type="checkbox"/> Consent Search: <input type="checkbox"/> Comments: Misdemeanor Arrest: 0 Felony Arrest: 0			

Incident Names

Name Involvement	Name	Address	Special Team

Narratives

Team: TROOPER HADFN WILBER/ K9 GAUGE

DATE AND TIME, SEARCHED A 6 ROOM APARTMENT, NO ALERT, NO DRUGS FOUND BY USPIS. ROOM WAS DIRTY, CLUTTERED, FOOD, TRASH AND CLOTHING.



Canine Incident Report

Team Name: TROOPER HADEN WILBER/ Department Name:

Incident No. CFS-0202	Incident Date/Time 2/3/2017	Incident Type ROOM SEARCH
Incident Location STILLWATER CIR		Town Code ROCHESTER

Deployment Times

Team	Time Notified	Arrival Time	DeployTime	ClearTime
TROOPER HADEN WILBER/ K9 GAUG	10:00 AM	10:00 AM	11:10 AM	12:00 PM

Canine Activity

Team	Activity Code	Units	Count
TROOPER HADEN WILBER/ K9 GAUGE	Detection - Residential Building(s)		1.00

SW: Consent Search: Comments:
 Misdemeanor Arrest: 0
 Felony Arrest: 1

Incident Names

Name Involvement	Name	Address	Special Team

Remarks

Team: TROOPER HADEN WILBER/ K9 GAUGE

DATE AND TIME ASSISTED WITH A SEARCH WARRANT WITH MCU/NIU, SEARCHED 9 ROOMS, ALERT ONE ROOM IN BACK BEDROOM. PIPE W/ MARIJUANA RESIDUE LOCATED.



Canine Incident Report

Team Name: TROOPER HADEN WILBER/ Department Name:

Incident No.	Incident Date/Time	Incident Type
CFS-0203	2/3/2017	ROOM SEARCH
Incident Location		Town Code
998 MEADERBORO ROAD		FARMINGTON

Deployment Times

Team	Time Notified	Arrival Time	DeployTime	ClearTime
TROOPER HADEN WILBER/ K9 GAUGE	2:00 PM	2:00 PM	2:00 PM	3:00 PM

Canine Activity

Team	Activity Code	Units	Count
TROOPER HADEN WILBER/ K9 GAUGE	Detection - Residential Building(s)		1.00

S/W: Consent Search: Comments:
 Misdemeanor Arrest: 0
 Felony Arrest: 1

Incident Names

Name Involvement	Name	Address	Special Team

Narratives

Team: TROOPER HADEN WILBER/ K9 GAUGE

DATE AND TIME. ASSISTED WITH SEARCH WARRANT WITH MCU/ NIU. SEARCHED 6 ROOMS. IN BACK ROOM GAUGE ALERTED ON CONTAINER THAT HAD PURSE INSIDE AND PLASTIC BAGS. INSIDE WERE 2 ECSTASY PILLS. ALL OTHER ROOMS DID NOT LOCATE ANY DRUGS AND NO ALERTS. VERY MESSY HOUSE, NUMEROUS DISTRACTING ODORS, HOMICIDE SCENE.



Canine Incident Report

Team Name: SGT Mark B. Hall K-9 Gato Department Name:

Incident No. CFS17-0006	Incident Date/Time 2/23/2017	Incident Type Arrest Assist
Incident Location COLUMBUS AVE		Town Code ROCHESTER

Deployment Times

Team	Time Notified	Arrival Time	DeployTime	ClearTime
SGT Mark B. Hall K-9 Gator	3:00 PM	4:00 PM		1:30 AM

Canine Activity

Team	Activity Code	Units	Count
SGT Mark B. Hall K-9 Gator	Inactive - Stand By Status		1.00

SW: Consent Search: Comments:
 Misdemeanor Arrest: 0
 Felony Arrest: 1

Incident Names

Name Involvement	Name	Address	Special Team
Agency Assist	NIU/MCU		

Narratives

Team: SGT Mark B. Hall K-9 Gator

A17-02928

On February 23, 2017 Trooper Haden Wilber and I were in the Rochester area assisting the State Police Major Crime Unit and the State Police Narcotics and Investigations Unit regarding a homicide investigation. At approximately 19:00 hours surveillance was being conducted on individuals that were traveling to a residence in Rochester to retrieve a hard drive that may possibly contain evidence pertaining to this investigation.

At approximately 19:30 hours Trooper Wilber conducted a traffic stop on a:

2003 GMC Envoy
 NH Registration: 3304906
 Color: Gray

Information was given that the occupants of the vehicle may potentially be armed with firearms. As I followed directly behind Trooper Wilber I noted that he activated his emergency lights to stop the vehicle on Columbus Avenue traveling southbound just prior to the Elks Club. The vehicle slowed but would not stop. The vehicle appeared to be rolling to a stop, but then continued a



Canine Incident Report

Team Name: SGT Mark B. Hall K-9 Gato Department Name:

short distance before turning right onto Dreyer Way. The vehicle slowly came to a stop. I was concerned at the length of time that the vehicle took to pull over and that it turned down a small dark street.

Trooper Wilber approached the driver's side of the vehicle while I approached the passenger's side. While standing at the front passenger window, which was partially rolled down, I noted the front seat passenger appeared to be nervous as he looked back and over at Trooper Wilber. I noted that the right rear male passenger was leaning back in his seat and was staring at me intently. I was uncomfortable with how noticeably he was staring at me. The front seat male passenger was fidgety in his seat as he looked towards the driver's side where Trooper Wilber was. I asked him if he would mind stepping out to speak with me, which he agreed to do.

I walked with him to the right front of the vehicle and he immediately put his hands in his pockets. I asked him to remove them, which he did. I asked him if he had any weapons on his person and he said that he did not. I asked if he would mind if I checked him for weapons and he said that he didn't mind. I conducted a pat down and did not locate any weapons. The subject identified himself with a New Hampshire Driver's License as:

Dean V. SMORONK
DOB: 12-04-61
979 Meaderboro Road
Farmington, NH

I asked SMORONK where they were going and he said back to his vehicle at CARE Pharmacy. I asked him where they were coming from and he hesitated and took a deep breath before saying they were visiting someone. SMORONK was extremely nervous during my contact with him. His chest was heaving and he at times appeared to be out of breath before answering my questions. I asked who the other gentlemen were in the vehicle with him. He told me that the driver was his friend Danny. I asked who the guy was in the rear seat. SMORONK hesitated before saying it was a friend of his. I asked what his name was and he said "Mike". I asked him if he knew Mike's last name and he gave me a nervous laugh and said no.

I asked SMORONK if they were visiting friends or family he became concerned. He again gulped for air and gave a nervous laugh before looking down at the ground. He said, "I have to be honest with you about something". I told him to go ahead at which time he told me that he owns the house where the homicide took place recently in Farmington. He explained that two women were killed at his home on Meaderboro Road in Farmington. SMORONK went on to tell me that during the murders he was not at home, but he was robbed. He said that a hard drive and camera equipment were taken from his home and he wanted to get the items back. SMORONK said that these guys were friends that were helping him get the items back.

During my contact with SMORONK I became more concerned about the right rear passenger, later identified as:

Michael J. DITROIA
DOB: 10-15-58

DITROIA continued to watch me intently as I spoke with SMORONK. At one point during my conversation Trooper Wilber told DITROIA to put his hands on the top of the front seat so that they could be seen. Trooper Wilber was speaking with the male operator at the rear of the vehicle. The male operator was later identified as:

Danny E. WALL
DOB: 01-15-68

I told Trooper Wilber that I was concerned for our safety due to DITROIA'S behavior and that we needed to check him. Trooper Wilber asked DITROIA to step out of the vehicle, which he did. Trooper Wilber informed me a short time later that he located a quantity of what appeared to be Methamphetamine on DITROIA'S person.

Trooper Wilber obtained consent to search the vehicle from WALL, the owner of the vehicle. I asked SMORONK if there was anything in the vehicle that belonged to him. SMORONK nervously told me that he had a hard drive in there. I asked if he just got the hard drive from the location that they were just at and he said yes. I asked him where it was and he said it was on the front seat.

Trooper Wilber conducted a search of the vehicle and located a small blue device on the front passenger seat that appeared to be a computer hard drive. The device was turned over to Sgt. Brian Strong of the State Police Major Crime Unit, who was on scene. DITROIA was arrested for Possession of a Controlled Drug and he was transported by a Rochester Police Officer to the police department for processing.

**New Hampshire State Police
Mobile Enforcement Team**

Interview Narrative

Location of interview- Greenland PD

NHSP Case # A17-06098

Sergeant Mark Hall

Charges:

Possession of a Controlled Drug (Methamphetamine)

Arrestee #1

James A. MORIN

DOB: 6/12/1984

411 Foundry Street

Rollinsford, NH 03869

Cell Phone #603-781-3185



Booking photo of James A. MORIN

New Hampshire State Police Mobile Enforcement Team

Interview Narrative

Location of interview- Greenland PD

NHSP Case # A17-06098

Sergeant Mark Hall

Charges:

Possession of a Controlled Drug (Methamphetamine)

Synopsis of Event:

On April 24, 2017 at approximately 15:15 hours MORIN was stopped traveling I-95 NB in the Town of Greenland. MORIN was found to be in possession of approximately ½ ounce of Methamphetamine. MORIN was arrested and taken to Greenland PD where he was debriefed.



**New Hampshire State Police
Mobile Enforcement Team**

Interview Narrative

Location of interview- Greenland PD

NHSP Case # A17-06098

Sergeant Mark Hall

Charges:

Possession of a Controlled Drug (Methamphetamine)

Source of Supply in Farmington, NH:

Joshua COLWELL (current source)

DOB: 08-15-1982

54 Central Street

Farmington, NH 03833

COLWELL is the Vice President of the Mountain Men M/C. MORIN meets the source at his residence in Farmington or at the Mountain Men M/C clubhouse in Farmington.

Information obtained during the Interview:

- MORIN'S band played at the Mountain Men clubhouse back in January/February 2017.
- MORIN used Meth at the clubhouse that night, which COLWELL offered.
- Used in the loft of the clubhouse.
- MORIN has purchased ½-1 gram of Meth 4-5 times since January.

New Hampshire State Police Mobile Enforcement Team

Interview Narrative

Location of interview- Greenland PD

NHSP Case # A17-06098

Sergeant Mark Hall

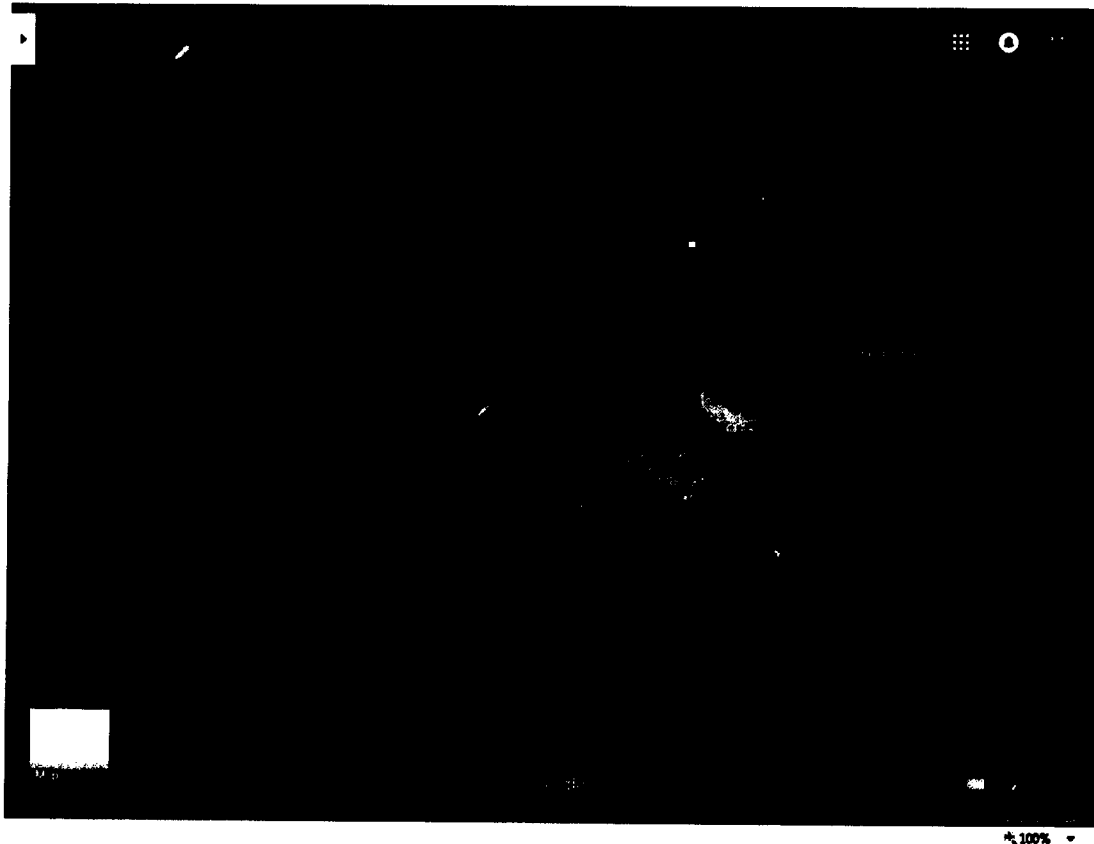
Charges:

Possession of a Controlled Drug (Methamphetamine)

- 2 weeks ago from 04-24-17 MORIN purchased 1 ounce of Meth from COLWELL for \$1,300. MORIN paid \$600 at the time and still owes COLWELL \$700.
- COLWELL encouraged MORIN to sell some Meth.

Purchase locations:

Aerial: # 536 Chestnut Hill Road Farmington, NH (Mountain Men clubhouse)



New Hampshire State Police Mobile Enforcement Team

Interview Narrative

Location of interview- Greenland PD

NHSP Case # A17-06098

Sergeant Mark Hall

Charges:

Possession of a Controlled Drug (Methamphetamine)

Street View: #536 Chestnut Hill Road Farmington, NH (Mountain Men clubhouse)



**New Hampshire State Police
Mobile Enforcement Team**

Interview Narrative

Location of interview- Greenland PD

NHSP Case # A17-06098

Sergeant Mark Hall

Charges:

Possession of a Controlled Drug (Methamphetamine)

Aerial: 54 Central Street Farmington, NH (COLWELL'S Residence)



100%

New Hampshire State Police Mobile Enforcement Team

Interview Narrative

Location of interview- Greenland PD

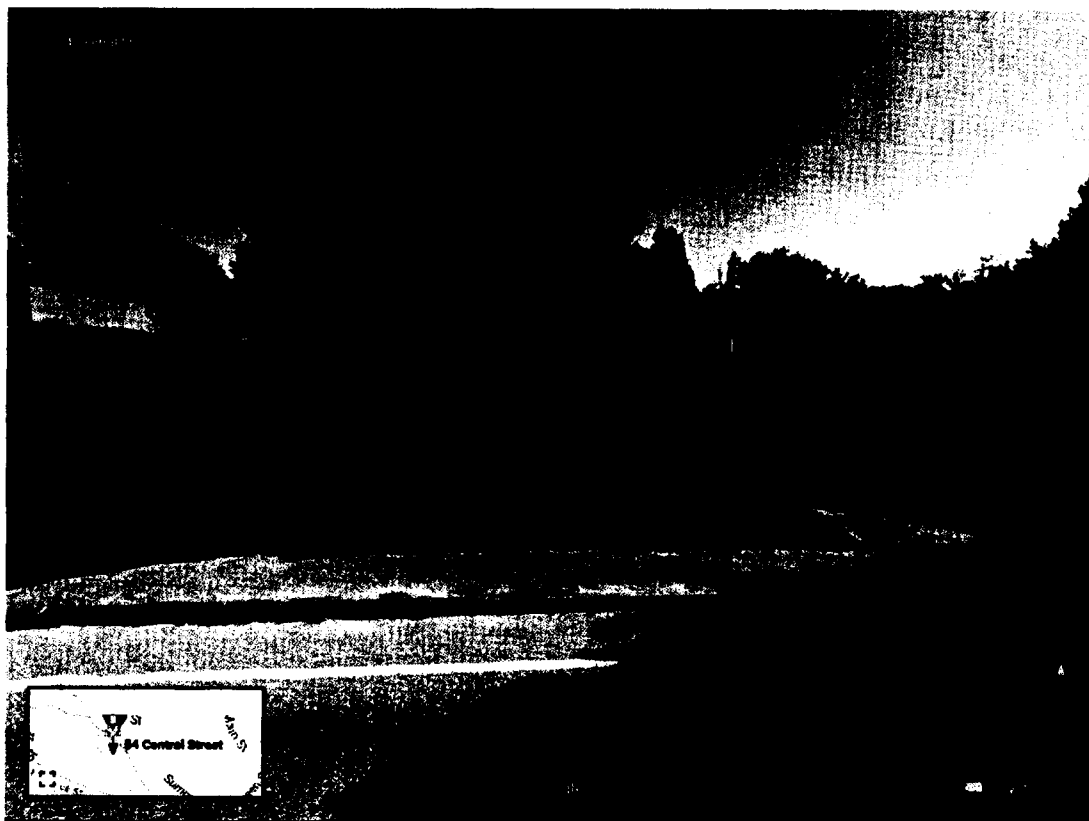
NHSP Case # A17-06098

Sergeant Mark Hall

Charges:

Possession of a Controlled Drug (Methamphetamine)

Street View: 54 Central Street Farmington, NH (COLWELL'S residence)



New Hampshire State Police Mobile Enforcement Team

Interview Narrative

Location of interview- Greenland PD

NHSP Case # A17-06098

Sergeant Mark Hall

Charges:

Possession of a Controlled Drug (Methamphetamine)

Additional information obtained during the Interview:

- MORIN had a conversation with COLWELL in late February to early March about a homicide in Farmington.
- COLWELL told MORIN the owner of the house where the murders occurred (Dean Smoronk) is his supplier of Meth.
- COLWELL told MORIN that the guy that did the murders "Tim" came to COLWELL'S house the morning after the murders. "Tim" told COLWELL that he fucked up. "Tim" asked COLWELL for a change of clothes.
- COLWELL told MORIN that "Tim" was "whacked" out on Meth and thought the girls (victims) were informants. COLWELL told MORIN that "Tim" acted confused and like he didn't care.
- COLWELL told MORIN that the owner of the house, SMORONK, just got back from Florida. COLWELL and SMORONK went to the residence together and discovered the bodies of the women that were deceased.
- MORIN said that COLWELL told him that there was blood everywhere.
- COLWELL told MORIN that he knew the two women that were murdered and he had gone to the house prior to the murders.
- COLWELL told MORIN that "Tim" was staying at the residence with the women.
- COLWELL told MORIN that "Tim" showed him a large amount of "coke".
- COLWELL said that "Tim" was acting irrational and accused COLWELL of surveilling him. COLWELL told MORIN "Tim" was acting paranoid.

NEW HAMPSHIRE STATE A17-06098

33 Hazen Dr
 Concord, NH 03305
<http://www.nh.gov/safety/divisi>

11/04/2019

Incident/Arrest Report - DSSP 101

Page: 1

Police RMS

Case #:	A17-06098	Primary Trooper:	862 - HALL, MARK
Event #:	17-24839	Case/Incident Status:	CAA - CLOSED - ADULT ARREST
CAD Event Type:	STOP - Traffic Stop	Generic Location:	BN BRIDGE 14
Business (From CAD):	SP90	Address:	I95
Last Modified LoginId:	C051	City:	GREENLAND
Workflow Status:	APR - Approved	State:	NH - NEW HAMPSHIRE
Date Event Reported:	04/24/2017 16:00	Troop:	MET
Date Event Occured - Start:	04/24/2017 15:15	Other Agency Assist:	No
Date Event Occured - End:	04/24/2017 18:00	Cargo Theft:	No
Cleared Exceptionally:	N - Not Applicable	No Report Required:	No

Personnel

Personnel:	1199 - COSTA, JEFFREY	Type:	Assisting Trooper
Personnel:	1168 - WILBER, HADEN	Type:	Assisting Trooper
Personnel:	1139 - LOCKE, MATTHEW	Type:	Assisting Trooper

Incident/Offense

RSA/Description:	318-B:2,I - Cntrl Drug: Methamphetamine less than 1 oz.	Offense Street Address:	I95
-------------------------	---	--------------------------------	-----

2019-11-4 Signatur _____

11/04/2019

011425

NEW HAMPSHIRE STATI A17-06098

33 Hazen Dr
 Concord, NH 03305
<http://www.nh.gov/safety/divisi>

11/04/2019 Incident/Arrest Report - DSSP 101 Page: 2

Severity Of Offense:	FS	Offense City:	GREENLAND
Suspected Using:	D - Drugs/Narcotics	Offense State:	NH - NEW HAMPSHIRE
Criminal Activity:	P - Possessing/Concealing	Offense Zip:	03840
Forceable Entry:	No	Offense Attempted:	C
Offense Date:	04/24/2017 15:45	Bias:	88
Offense Location:	BN BRIDGE 14	# Of Premises Entered:	0

Vehicle

PlateNo:	V50508	Color:	DBL
PlateState:	NH - NEW HAMPSHIRE	VIN:	1G1ZU64865F220464
PlateType:	VF	Vehicle Type/Body Style:	4DSED
Model Year:	2005	Impounded:	No
Make:	CHEV - Chevrolet	Primary Owner Last:	MORIN
Model:	MALIBU	Primary Owner First:	JAMES

Offender

Offender Type:	Offender	Skin:	MED
Last Name:	MORIN	Marital Status:	M
First Name:	JAMES	Ethnicity:	N
Middle:	A	Resident:	R
Address:	411 FOUNDRY ST	Gang Related:	No
City:	ROLLINSFORD	Gang Member:	No
State:	NH - NEW HAMPSHIRE	License Number:	06MNJ84121
Zip:	03869	License State:	NH - NEW HAMPSHIRE
DOB:	06/12/1984	License Type/Class:	OPR

2019-11-4 Signatur _____

11/04/2019

011426

NEW HAMPSHIRE STATI A17-06098

33 Hazen Dr
 Concord, NH 03305
<http://www.nh.gov/safety/divisi>

11/04/2019 Incident/Arrest Report - DSSP 101 Page: 3

Age:	32	Phone:	()-
Age To:	0	Cell Phone:	(603)781-3185
SSN:	002-80-1202	Pager:	()-
Sex:	M	Fax:	()-
Race:	W	Occupation:	WELDER
Height:	510	Employer Name:	CP BLOUIN SHEET METAL
Height Range Low:	0	Employer City:	SEABROOK
Height Range High:	0	Employer State:	NH - NEW HAMPSHIRE
Weight:	212	Employer Phone:	()-
Weight Range Low:	0	Arrest Date:	04/24/2017 16:00
Weight Range High:	0	Location Of Arrest:	I-95 NB BRIDGE 14
Hair:	BRO	Photo Taken:	0
Eyes:	BRO	Prints Taken:	0

ART/SMT

Code: TAT ARM **Additional Info:** SEE PHOTOS

Property

Owner Last Name:	MORIN	Property Loss Code:	6
Owner First Name:	JAMES	Quantity:	0.5
Owner Middle:	A	Property Value:	\$0.00

Gist

2019-11-4 Signatur _____

11/04/2019

011427

NEW HAMPSHIRE STATE A17-06098

33 Hazen Dr
 Concord, NH 03305
<http://www.nh.gov/safety/divisi>

11/04/2019 Incident/Arrest Report - DSSP 101 Page: 4

Narrative:

This case is being held for indictment as the defendant is cooperating.

Narrative/Supplemental

LogonId: 862 - HALL, MARK

Narrative:

REPORT OF SGT. MARK B. HALL

On April 24, 2017 at approximately 15:15 hours I was traveling southbound on I-95 in the Town of North Hampton when I observed a vehicle traveling northbound at a high rate of speed. I noted that the vehicle was traveling in the high speed lane by itself as it passed traffic in all other lanes. I confirmed the vehicle's speed with my radar at 84 MPH in the posted 65 MPH speed zone. I immediately turned around in a crossover and caught up to the vehicle. The vehicle was a:

**2005 Chevrolet Malibu
 New Hampshire Veteran Registration: V50508
 Color: Dark Blue**

I caught up to the vehicle as it entered into the Town of Greenland still traveling in the high speed lane at a high rate of speed. I confirmed the vehicle's speed again with my radar at 84 MPH. The vehicle came up behind another vehicle also traveling in the high speed lane. The Malibu followed this other vehicle at an unsafe distance as it was 1-1 ½ car lengths from the rear of the vehicle. I activated my emergency lights to stop the vehicle at which time it began changing lanes to move to the right, but was slow to move into the right emergency breakdown lane. Once it entered the breakdown lane the vehicle was still traveling at 40-45 MPH and the male operator was leaning to his right reaching to the passenger side of the

2019-11-4 Signatur _____

11/04/2019

NEW HAMPSHIRE STATE A17-06098

33 Hazen Dr
Concord, NH 03305
<http://www.nh.gov/safety/divisi>

11/04/2019 Incident/Arrest Report - DSSP 101 Page: 5

vehicle. As I got closer and the vehicle continued for a significant distance I could see clearly that the operator was reaching with his right hand on the passenger side of the center console near the passenger seat. The vehicle rolled to a slow stop near Bridge 14 in the Town of Greenland. As I approached the passenger side of the vehicle the operator watched me closely in his left rearview mirror.

I was concerned for my safety as the operator took an unusual amount of time to pull over and stop as he continued driving in the emergency breakdown lane while I followed him with my emergency lights on. The operator was making movements while driving that was consistent with someone attempting to conceal something from law enforcement. The operator was also intent on watching my approach to his vehicle. Based on my training and experience individuals that are engaging in criminal activity or are planning an assault on law enforcement will focus their attention on how an officer approaches their vehicle. As I approached the passenger window I identified myself and asked the operator for his license and registration. I immediately noticed that he had a panicked look on his face and appeared to be flustered as he looked for his license and registration. He produced both and identified himself with a New Hampshire Driver's License as:

James A. MORIN
DOB: 06-12-1984
411 Foundry Street
Rollinsford, NH

I told MORIN that I stopped him for speeding and following too closely. MORIN apologized and told me he was just trying to get home

2019-11-4 Signatur _____

11/04/2019

NFW HAMPSHIRE STATI A17-06098

33 Hazen Dr
Concord, NH 03305
<http://www.nh.gov/safety/divisi>

11/04/2019 Incident/Arrest Report - DSSP 101 Page: 6

because his daughter fell out of her crib. I asked MORIN if there was an emergency at home and he said no, he just wanted to get home. Based on my training and experience individuals involved in criminal activity will attempt to manipulate law enforcement with false claims of an emergency or urgent situation to limit the amount of time that they are detained. MORIN was more nervous than what I would normally encounter on a motor vehicle stop. I noted that there were 3-4 beer bottles on the rear seat area of the vehicle. I noted that some were full and some were partially full. I could smell a strong odor of fresh beer inside the vehicle. I asked MORIN why he was reaching near the passenger side of the vehicle while I was trying to stop him. MORIN looked at me with a panicked look and said with a defensive tone "I wasn't reaching". I told him that I could see him reaching near the passenger side of the vehicle while he was still moving in the breakdown lane. I asked MORIN if he was trying to hide an open container of beer and he quickly said no sir. MORIN appeared to be overly accommodating with me as he continually called me sir. I asked MORIN if he would mind stepping out to speak with me further. MORIN immediately looked down and over at his driver's door compartment before slowly opening his door. I was becoming more concerned as it appeared MORIN was contemplating something.

As MORIN exited the vehicle he reached back and pushed a large knife to the rear of his seat. I looked closer and could see a large knife in a leather sheath and a red utility type knife on the seat where he was sitting. MORIN stood in the open door area facing the vehicle. MORIN appeared so nervous that he stared across the vehicle at me and just stood in the open door as if he was again contemplating what he should do. I moved to the rear of the vehicle and told him to come back to me. As he did so I could see that MORIN was beginning to sweat on his forehead. He appeared very hesitant and uncomfortable with having face to face contact with me. Based on MORIN'S unusual behavior and the 2 knives that he

2019-11-4 Signatur _____

11/04/2019

011430

NEW HAMPSHIRE STATI A17-06098

33 Hazen Dr
Concord, NH 03305
<http://www.nh.gov/safety/divisi>

11/04/2019 Incident/Arrest Report - DSSP 101 Page: 7

appeared to be trying to conceal from me, I was concerned that he was trying to conceal something else from me so I told MORIN I wanted to pat him down for weapons. MORIN reluctantly said "what this all about?" I asked MORIN if he had any weapons on his person and he said he had a box cutter in his back pants pocket. I asked MORIN to place his hands behind his back so that I could pat him down. He slowly turned, but only partially. MORIN was concerned that I wanted to pat him down and said again "what's this all about?" I turned him so that his back was to me. As I began a pat down of MORIN I could feel that he was tensing up and was very uncomfortable with me checking him for weapons. I felt a hard object in his left rear pants pocket. I asked him if that was the box cutter and he said yes sir. I asked him if I could remove it for my safety and he said yes sir. I removed a small razor blade box cutter and a clear cut straw from his pocket. Based on my training and experience the cut straw, which had a slight residue inside it, is used to ingest illegal narcotics by snorting them through the straw. I felt an object on the right side of his waistband area underneath his t-shirt. I lifted his t-shirt and noticed a nylon pouch on his belt. I could feel a small hard object inside it. The pouch was a small, black, nylon pouch with a Velcro enclosure, which was on his belt.

Based on my training and experience these pouches can be used for a number of purposes to include concealing a small weapon or narcotics. I asked MORIN what was in the pouch. He was so nervous his voice was shaking as he said it was his medication. I felt that it was unusual to carry medication in a pouch on his belt. I asked him if he would mind if I checked inside the pouch and he said yes sir. I asked him again if he would mind if I checked the pouch and he said "yes, I do mind sir". I told him that I did not feel comfortable with him having it on his person so I asked him if he would mind removing it from his belt. MORIN agreed and removed the pouch from his belt and handed it to me. MORIN was panicked as he did so as

2019-11-4 Signatur _____

11/04/2019

011431

NEW HAMPSHIRE STATI A17-06098

33 Hazen Dr
Concord, NH 03305
<http://www.nh.gov/safety/divisi>

11/04/2019 Incident/Arrest Report - DSSP 101 Page: 8

he was shaking and his chest was heaving. I set it on the roof of his vehicle.

I was also concerned that MORIN may have been attempting to conceal another weapon inside the vehicle where he was reaching. I told MORIN to stand at the front of my cruiser while I conducted a wing span search of his vehicle. I located a brown paper bag with a large can of beer, which was partially crushed from being pushed in between the center console and front passenger seat. The can was cold and it was approximately half full of fresh beer. It is my opinion that MORIN was hiding the open container upon being stopped.

I spoke with MORIN and asked him again if he was trying to hide the open container when I was stopping him and he said yes sir. MORIN was still so nervous that he was gulping for air before each answer that he gave me. He was overly accommodating by continually calling me sir. Based on my training and experience individuals involved in criminal activity will be overly accommodating as they are attempting to limit the contact with law enforcement and trying not to bring attention to their criminal acts. MORIN was continuing to sweat about his face and forehead. This was unusual to me as it was a cool afternoon. I told MORIN I wasn't overly concerned with the open container I just wanted him to relax. MORIN was unable to calm himself which led me to believe that there was more criminal activity taking place than just an open container.

I asked MORIN where he was coming from and he said work in Seabrook. I asked him why he was so nervous and he looked around and could not stand still. He said he didn't know he just wanted to get home. I finally told him that I appreciated his respect by calling me sir, but asked him to take a deep breath and try to relax. MORIN did take a deep breath and said "sorry sir, I'm just really nervous". MORIN continued to try to catch his

2019-11-4 Signatur _____

11/04/2019

NEW HAMPSHIRE STATE A17-06098

33 Hazen Dr
Concord, NH 03305
<http://www.nh.gov/safety/divisi>

11/04/2019 Incident/Arrest Report - DSSP 101 Page: 9

breath and could not stand still. I returned to my cruiser to run a record check on MORIN and issue a summons for the speed violation. Trooper Haden Wilber arrived on scene to assist me.

I returned MORIN'S license and registration to him and asked him if there was anything in the vehicle besides the open containers that I should be aware of. MORIN replied "no sir". I asked MORIN if he would mind if I searched his vehicle and he told me that he did not mind. I read the Consent to Search form to MORIN and gave him an opportunity to read it himself. MORIN was staring at the form intensely as his face and forehead continued to perspire. I asked MORIN if he understood the form and he gulped for air and hesitantly asked me "what are you going to seize?" When MORIN asked me this he his voice trembled as if he had a frog in his throat.

I explained to MORIN that the form says that I can seize anything that is a violation of the law. MORIN continued to look at the form and then signed it granting me permission to search his vehicle. I asked MORIN if he understood that the search was voluntary and he had the right to refuse and he said yes sir. I conducted a search of the vehicle and inside a blue jacket on the right rear seat area I located 2 plastic baggies with white powder residue in them inside the jacket pocket. I located a large double edge knife in a sheath and a red utility knife on the driver's seat. I located a package of several small plastic baggies which were labeled "easy close pill pouch" inside the center console. Based on my training and experience the white residue in the baggies was consistent with illegal narcotics.

I asked MORIN about what was inside the black pouch, which was still on the roof of the vehicle. MORIN gulped for air and said it was his meds. I asked him what medication he was taking and he said several of them very quickly. When I initially patted the pouch I felt a small hard object inside it and I did not feel anything that resembled pills. Based on MORIN'S

2019-11-4 Signatur _____

11/04/2019

011433

NEW HAMPSHIRE STATI A17-06098

33 Hazen Dr
Concord, NH 03305
<http://www.nh.gov/safety/divisi>

11/04/2019 Incident/Arrest Report - DSSP 101 Page: 10

panicked behavior it was obvious that he was concerned about what was inside the pouch. I told MORIN that I think we both know what is inside the pouch. MORIN immediately put his head down and stared at the ground. I explained to MORIN that if he would not allow me to search the pouch I would have my narcotics detection dog conduct a sniff of the exterior of the vehicle and the pouch. I further explained that if the dog alerted on the pouch I would seize it and apply for a search warrant, which would be reviewed by a judge to determine if I could search the pouch or not.

MORIN still stared at the ground as he said "go ahead and search it". I asked MORIN what was inside the pouch. MORIN took a deep breath and said Meth. I asked MORIN again if it was ok with him if I opened the pouch and he said "yes sir". Upon opening the pouch I removed a plastic baggy marked "easy close pill pouch" containing white crystal like material. Based on my training and experience the material was consistent with Crystal Methamphetamine. Also in the pouch was a small glass vial with white powder residue inside. I asked MORIN how much the Meth weighed and he said about a half ounce.

I placed MORIN under arrest for Possession of a Controlled Drug. His vehicle was secured off the shoulder of the roadway and MORIN was transported to the Greenland Police Department by Trooper Jeff Costa. MORIN was processed and debriefed and later released. The evidence in this case was turned over to Special Agent Jack Daly of the Drug Enforcement Administration to be sent to the DEA laboratory for analysis.

CHARGES:

- Possession of a Controlled Drug with Intent to Distribute

2019-11-4 Signatur _____

11/04/2019

NEW HAMPSHIRE STATE POLICE**MET18-19037**33 Hazen Dr
Concord, NH 03305<http://www.nh.gov/safety/divisions/nhsp/Index>

02/04/2019 19:08

Incident/Arrest Report - DSSP 101

Page: 1

Police RMS

Case #:	MET18-19037	Primary Trooper:	1168 - WILBER, HADEN
Event #:	18-83334	Case/Incident Status:	COD - CLOSED - OTHER DEPARTMENT ARREST
CAD Event Type:	70W - Wanted Person	Generic Location:	TRI-CITY AREA / STRAFFORD COUNTY
Name (From CAD):	92-WILBER	Address:	MULTIPLE ADDRESSES (TRI-CITY AREA)
Last Modified LoginId:	1199	City:	Rocheste - Rochester, 03867 Strafford
Workflow Status:	OPEN - Open	State:	NH - NEW HAMPSHIRE
Date Event Reported:	12/20/2018 06:00	Troop:	MET
Date Event Occured - Start:	12/20/2018 06:00	Other Agency Assist:	Yes
Date Event Occured - End:	12/20/2018 16:00	Cargo Theft:	No
Cleared Exceptionally:	N - Not Applicable	No Report Required:	No

Personnel

Personnel:	1139 - LOCKE, MATTHEW	Other Agency Name:	NEW HAMPSHIRE STATE POLICE - TROOPER (MET)
Type:	Assisting Trooper		
Personnel:	1246 - BERKY, TIMOTHY	Other Agency Name:	NEW HAMPSHIRE STATE POLICE - TROOPER (MET/K9)
Type:	Assisting Trooper		
Personnel:	1151 - NEWTON, CHARLES	Other Agency Name:	NEW HAMPSHIRE STATE POLICE - TROOPER (MET)
Type:	Assisting Trooper		
Personnel:	993 - CZYZOWSKI, STEFAN	Other Agency Name:	NEW HAMPSHIRE STATE POLICE - TFC (MET/K9)
Type:	Assisting Trooper		
Personnel:	1199 - COSTA, JEFFREY	Other Agency Name:	NEW HAMPSHIRE STATE POLICE - TROOPER (MET)
Type:	Assisting Trooper		

Incident/Offense

Other Non-RSA:	594:7 - ARREST ON A WARRANT	Offense State:	NH - NEW HAMPSHIRE
Suspected Using:	N - Not Applicable	Offense Zip:	03835
Forceable Entry:	No	Offense Attempted:	C - Completed
Offense Location:	MULTIPLE ADDRESSES	Bias:	88 - None (no bias)
Offense Street Address:	TRI-CITY AREA / STRAFFORD COUNTY	# Of Premises Entered:	0
Offense City:	Rocheste - Rochester, 03867 Strafford		

2019-02-04T19 Signature: _____

011435

NEW HAMPSHIRE STATE POLICE**MET18-19037**33 Hazen Dr
Concord, NH 03305<http://www.nh.gov/safety/divisions/nhsp/index>

02/04/2019 19:08

Incident/Arrest Report - DSSP 101

Page: 2

Offender

Offender Type:	Arrestee	Eyes:	BLU - BLUE
Last Name:	WORSTER	Skin:	LGT - LIGHT
First Name:	SASHA	Ethnicity:	N - Not of Hispanic Origin
Middle:	MARIE	Resident:	N - Nonresident
Address:	STRAFFORD INN	Gang Related:	No
City:	FARMINGTON	Gang Member:	No
State:	NH - NEW HAMPSHIRE	License Number:	10WRS585051
Zip:	03835	License State:	NH - NEW HAMPSHIRE
DOB:	10/05/1985	License Issued:	09/02/2011
Age:	0	License Expired:	10/05/2013
Age To:	0	License Type/Class:	OPERATOR
SSN:	003-70-7435	Phone:	(603)832-1008
Sex:	F - Female	Cell Phone:	(603)507-3812
Race:	W - White	Pager:	(-)
Height:	507	Fax:	(-)
Height Range Low:	0	Employer Name:	UNEMPLOYED
Height Range High:	0	Employer Phone:	(-)
Weight:	126	Arrest Date:	12/20/2018 06:00
Weight Range Low:	0	Location Of Arrest:	STRAFFORD INN (FARMINGTON, NEW HAMPSHIRE 03835)
Weight Range High:	0	Photo Taken:	1 - Photo Taken by AFIS
Hair:	BRO - BROWN	Prints Taken:	1 - Prints Taken by AFIS

Offender Type:	Arrestee	Hair:	BLN - BLOND
Last Name:	RAND	Eyes:	BLU - BLUE
First Name:	DEREK	Ethnicity:	N - Not of Hispanic Origin
Address:	STRAFFORD INN	Resident:	N - Nonresident
City:	FARMINGTON	Gang Related:	No
State:	NH - NEW HAMPSHIRE	Gang Member:	No
Zip:	03867	License State:	NH - NEW HAMPSHIRE
DOB:	05/12/1988	License Type/Class:	SUSPENDED
Age:	30	Phone:	(603)507-1382
Age To:	0	Cell Phone:	(-)
SSN:	--	Pager:	(-)
Sex:	M - Male	Fax:	(-)
Race:	W - White	Employer Name:	UNEMPLOYED
Height:	508	Employer Phone:	(-)
Height Range Low:	0	Arrest Date:	12/20/2018 06:00
Height Range High:	0	Location Of Arrest:	STRAFFORD INN (FARMINGTON, NEW HAMPSHIRE 03835)

2019-02-04T19 Signature: _____

011436

NEW HAMPSHIRE STATE POLICE**MET18-19037**

33 Hazen Dr

Concord, NH 03305

<http://www.nh.gov/safety/divisions/nhsp/index>

02/04/2019 19:08

Incident/Arrest Report - DSSP 101

Page: 3

Weight:	200	Photo Taken:	1 - Photo Taken by AFIS
Weight Range Low:	0	Prints Taken:	1 - Prints Taken by AFIS
Weight Range High:	0		

Offender Type:	Arrestee	Eye Wear:	4 - NONE
Last Name:	STEVENS	Marital Status:	M - MARRIED
First Name:	RANDY	Ethnicity:	N - Not of Hispanic Origin
Middle:	AARON	Resident:	N - Nonresident
Address:	HOMELESS/TRANSIENT	Gang Related:	No
City:	ROCHESTER	Gang Member:	No
State:	NH - NEW HAMPSHIRE	POB State:	NH - NEW HAMPSHIRE
Zip:	03867	POB Country:	US - United States
DOB:	02/21/1990	License Number:	02SSR90211
Age:	28	License State:	NH - NEW HAMPSHIRE
Age To:	0	License Type/Class:	SUSPENDED
SSN:	002-80-9073	Phone:	(603)742-5863
Sex:	M - Male	Cell Phone:	(603)312-9887
Race:	W - White	Pager:	()-
Height:	601	Fax:	()-
Height Range Low:	0	Occupation:	CONSTRUCTION
Height Range High:	0	Employer Name:	SELF EMPLOYED
Weight:	220	Employer Phone:	()-
Weight Range Low:	0	Arrest Date:	12/20/2018 11:00
Weight Range High:	0	Location Of Arrest:	ROUTE 125 (ROCHESTER, NEW HAMPSHIRE 03867)
Hair:	BRO - BROWN	Photo Taken:	1 - Photo Taken by AFIS
Eyes:	HAZ - HAZEL	Prints Taken:	1 - Prints Taken by AFIS
Skin:	FAR - FAIR		

Additional FBI/SID

FBI/SID Number:	834178FD2	Code:	FBI - FBI
FBI/SID Number:	NH761971	Code:	SID - SID

ART/SMT

Code:	TAT RF ARM - Tattoo, Forearm, right	Additional Info:	CROSS
Code:	TAT UR ARM - Tattoo, Arm, right, upper	Additional Info:	SKULLS

2019-02-04T19 Signature: _____

011437

NEW HAMPSHIRE STATE POLICE**MET18-19037**33 Hazen Dr
Concord, NH 03305<http://www.nh.gov/safety/divisions/nhsp/index>

02/04/2019 19:08

Incident/Arrest Report - DSSP 101

Page: 4

Code:	TAT L SHLD - Tattoo, Shoulder, left	Additional Info:	TRIBAL
Code:	SC L FGR - Scar, Finger(s), left hand	Additional Info:	MISSING PINKIE
Code:	SC RF ARM - Scar, Forearm, right		

Person AKA

Last Name:	CARRIER	First Name:	JOSHUA
Last Name:	CHRISTOFORE	Middle:	A
First Name:	THOMAS		

Offender Type:	Arrestee	Marital Status:	S - SINGLE
Last Name:	BARTON	Ethnicity:	N - Not of Hispanic Origin
First Name:	NICHOLAS	Resident:	N - Nonresident
Middle:	PETER	Gang Related:	No
Address:	HOMELESS/TRANSIENT	Gang Member:	No
City:	ROCHESTER	POB State:	NH - NEW HAMPSHIRE
State:	NH - NEW HAMPSHIRE	POB Country:	US - United States
Zip:	03867	License Number:	06BNN84071
DOB:	06/07/1984	License State:	NH - NEW HAMPSHIRE
Age:	34	License Type/Class:	SUSPENDED
Age To:	0	Phone:	(603)969-3568
SSN:	003-72-7931	Cell Phone:	(603)969-3568
Sex:	M - Male	Pager:	()-
Race:	W - White	Fax:	()-
Height:	508	Occupation:	N/A - UNEMPLOYED
Height Range Low:	0	Employer Name:	N/A - UNEMPLOYED
Height Range High:	0	Employer Address:	N/A - UNEMPLOYED
Weight:	200	Employer City:	N/A - UNEMPLOYED
Weight Range Low:	0	Employer Zip:	N/A - UNEM
Weight Range High:	0	Employer Phone:	()-
Hair:	BRO - BROWN	Arrest Date:	12/20/2018 11:30
Eyes:	BRO - BROWN	Location Of Arrest:	107 WHITEHOUSE ROAD (ROCHESTER, NEW HAMPSHIRE 03867)
Skin:	FAR - FAIR	Photo Taken:	1 - Photo Taken by AFIS
Eye Wear:	4 - NONE	Prints Taken:	1 - Prints Taken by AFIS

Additional FBI/SID

2019-02-04T19 Signature: _____

011438

NEW HAMPSHIRE STATE POLICE**MET18-19037**33 Hazen Dr
Concord, NH 03305<http://www.nh.gov/safety/divisions/nhsp/index>

02/04/2019 19:08

Incident/Arrest Report - DSSP 101

Page: 5

FBI/SID Number:	187433WB1	Code:	FBI - FBI
FBI/SID Number:	NH625570	Code:	SID - SID
FBI/SID Number:	ME0164077	Code:	SID - SID

PrecautionCodes

Code:	20 - Known to Abuse Drugs
--------------	---------------------------

ART/SMT

Code:	TAT NECK - Tattoo, Neck
Code:	TAT L ARM - Tattoo, Arm, left (non-specific)
Code:	TAT R ARM - Tattoo, Arm, right (non-specific)
Code:	TAT UL ARM - Tattoo, Arm, left, upper
Code:	TAT UR ARM - Tattoo, Arm, right, upper
Code:	TAT CALF - Tattoo, Calf (non-specific)
Code:	TAT LF ARM - Tattoo, Forearm, left
Code:	TAT RF ARM - Tattoo, Forearm, right
Code:	TAT L SHLD - Tattoo, Shoulder, left
Code:	TAT R SHLD - Tattoo, Shoulder, right

Person AKA

Last Name:	BARTON	Middle:	P.
First Name:	NICHOLAS		
Last Name:	BARTON	First Name:	NICHOLAS
Offender Type:	Arrestee	Eyes:	HAZ - HAZEL
Last Name:	SMORONK	Skin:	FAR - FAIR
First Name:	DEAN	Eye Wear:	4 - NONE

2019-02-04T19 Signature: _____

011439

NEW HAMPSHIRE STATE POLICE**MET18-19037**33 Hazen Dr
Concord, NH 03305<http://www.nh.gov/safety/divisions/nhsp/index>

02/04/2019 19:08

Incident/Arrest Report - DSSP 101

Page: 6

Middle:	VICTOR	Marital Status:	S - SINGLE
Address:	979 MEADERBORO ROAD	Ethnicity:	N - Not of Hispanic Origin
City:	FARMINGTON	Resident:	N - Nonresident
State:	NH - NEW HAMPSHIRE	Gang Related:	No
Zip:	03835	Gang Member:	No
DOB:	12/04/1961	POB Country:	US - United States
Age:	57	License Number:	12SKD61041
Age To:	0	License State:	NH - NEW HAMPSHIRE
SSN:	348-52-3505	License Type/Class:	OPERATOR
Sex:	M - Male	Phone:	()-
Race:	W - White	Cell Phone:	()-
Height:	511	Pager:	()-
Height Range Low:	0	Fax:	()-
Height Range High:	0	Employer Phone:	()-
Weight:	175	Arrest Date:	12/20/2018 06:00
Weight Range Low:	0	Location Of Arrest:	979 MEADERBORO ROAD (FARMINGTON, NEW HAMPSHIRE 03835)
Weight Range High:	0	Photo Taken:	1 - Photo Taken by AFIS
Hair:	BRO - BROWN	Prints Taken:	1 - Prints Taken by AFIS

Offender Type:	Arrestee	Weight:	0
Last Name:	RAND	Weight Range Low:	0
First Name:	MICHAEL	Weight Range High:	0
Middle:	L	Ethnicity:	N - Not of Hispanic Origin
Address:	HOMELESS/TRANSIENT	Resident:	N - Nonresident
City:	ROCHESTER	Gang Related:	No
State:	NH - NEW HAMPSHIRE	Gang Member:	No
Zip:	03867	Phone:	()-
DOB:	08/01/1985	Cell Phone:	()-
Age:	33	Pager:	()-
Age To:	0	Fax:	()-
SSN:	--	Employer Phone:	()-
Sex:	M - Male	Arrest Date:	12/20/2018 06:00
Race:	W - White	Location Of Arrest:	STRAFFORD INN (FARMINGTON, NEW HAMPSHIRE 03835)
Height:	0	Photo Taken:	1 - Photo Taken by AFIS
Height Range Low:	0	Prints Taken:	1 - Prints Taken by AFIS
Height Range High:	0		

Involved - Other

2019-02-04T19 Signature: _____

011440

NEW HAMPSHIRE STATE POLICE**MET18-19037**33 Hazen Dr
Concord, NH 03305<http://www.nh.gov/safety/divisions/nhsp/index>

02/04/2019 19:08

Incident/Arrest Report - DSSP 101

Page: 7

Last Name:	GRAY	Weight Range Low:	0
First Name:	BRADFORD	Weight Range High:	0
Middle:	B	Hair:	BRO - BROWN
Address:	979 MEADERBORO ROAD	Eyes:	BRO - BROWN
City:	FARMINGTON	Skin:	FAR - FAIR
State:	NH - NEW HAMPSHIRE	Eye Wear:	4 - NONE
Zip:	03835	Marital Status:	S - SINGLE
DOB:	02/25/1983	Ethnicity:	N - Not of Hispanic Origin
Age:	35	POB State:	NH - NEW HAMPSHIRE
Age To:	0	POB Country:	US - United States
Is Juvenile:	No	License Number:	NHI14228448
SSN:	001-68-0718	License State:	NH - NEW HAMPSHIRE
Sex:	M - Male	License Type/Class:	ID CARD
Race:	W - White	Phone:	()-
Height:	506	CellPhone:	()-
Height Range Low:	0	Pager:	()-
Height Range High:	0	Fax:	()-
Weight:	130		

Last Name:	SCOTT	Weight:	160
First Name:	BRITTANY	Weight Range Low:	0
Middle:	LYNN	Weight Range High:	0
Address:	59 PARK PLACE	Hair:	BLK - BLACK
City:	MILTON	Eyes:	BRO - BROWN
State:	NH - NEW HAMPSHIRE	Skin:	LGT - LIGHT
Zip:	03851	Eye Wear:	2 - GLASSES
DOB:	01/07/1985	Ethnicity:	N - Not of Hispanic Origin
Age:	33	POB State:	NH - NEW HAMPSHIRE
Age To:	0	POB Country:	US - United States
Is Juvenile:	No	License Number:	NHL11501014
SSN:	002-78-9650	License State:	NH - NEW HAMPSHIRE
Sex:	F - Female	License Type/Class:	OPERATOR
Race:	B - Black	Phone:	()-
Height:	505	CellPhone:	()-
Height Range Low:	0	Pager:	()-
Height Range High:	0	Fax:	()-

Additional FBI/SID**FBI/SID Number:**

627632WB4

Code:

FBI - FBI

2019-02-04T19 Signature: _____

011441

NEW HAMPSHIRE STATE POLICE**MET18-19037**33 Hazen Dr
Concord, NH 03305<http://www.nh.gov/safety/divisions/nhsp/index>

02/04/2019 19:08

Incident/Arrest Report - DSSP 101

Page: 8

FBI/SID Number:	NH629556	State:	NH - NEW HAMPSHIRE
Code:	SID - SID		

PrecautionCodes

Code:	20 - Known to Abuse Drugs
--------------	---------------------------

Last Name:	HODGKINS	Weight Range Low:	0
First Name:	KRISTEN	Weight Range High:	0
Middle:	M	Hair:	RED - RED
Address:	24 WEST HIGH STREET	Eyes:	GRN - GREEN
City:	SOMERSWORTH	Skin:	FAR - FAIR
State:	NH - NEW HAMPSHIRE	Eye Wear:	4 - NONE
Zip:	03878	Marital Status:	S - SINGLE
DOB:	05/18/1989	Ethnicity:	N - Not of Hispanic Origin
Age:	29	POB Country:	US - United States
Age To:	0	License Number:	05HSK89181
Is Juvenile:	No	License State:	NH - NEW HAMPSHIRE
SSN:	006-88-4042	License Type/Class:	SUSPENDED
Sex:	F - Female	Phone:	()
Race:	W - White	CellPhone:	()
Height:	506	Pager:	()
Height Range Low:	0	Fax:	()
Height Range High:	0	Occupation:	SUSPENDED
Weight:	140		

Additional FBI/SID

FBI/SID Number:	326724PD7	Code:	FBI - FBI
FBI/SID Number:	NH763770	State:	NH - NEW HAMPSHIRE
Code:	SID - SID		

PrecautionCodes

Code:	20 - Known to Abuse Drugs
--------------	---------------------------

Last Name:	BARTON	Weight:	140
First Name:	AMANDA	Weight Range Low:	0

2019-02-04T19 Signature: _____

011442

NEW HAMPSHIRE STATE POLICE**MET18-19037**

33 Hazen Dr
 Concord, NH 03305
<http://www.nh.gov/safety/divisions/nhsp/index>

02/04/2019 19:08

Incident/Arrest Report - DSSP 101

Page: 9

Middle:	E	Weight Range High:	0
Address:	HOMELESS/TRANSIENT	Hair:	BRO - BROWN
City:	ROCHESTER	Eyes:	BRO - BROWN
State:	NH - NEW HAMPSHIRE	Skin:	FAR - FAIR
Zip:	03867	Eye Wear:	4 - NONE
DOB:	06/16/1991	Marital Status:	M - MARRIED
Age:	27	Ethnicity:	N - Not of Hispanic Origin
Age To:	0	POB Country:	US - United States
Is Juvenile:	No	License Number:	NHI13976602
SSN:	026-74-3086	License State:	NH - NEW HAMPSHIRE
Sex:	F - Female	License Type/Class:	ID CARD
Race:	W - White	Phone:	(603)969-3568
Height:	505	CellPhone:	()
Height Range Low:	0	Pager:	()
Height Range High:	0	Fax:	()

PrecautionCodes

Code: 20 - Known to Abuse Drugs

Gist**Narrative:**

ARREST WARRANT ROUND UP

Narrative/Supplemental

LogonId: 1168 - WILBER, HADEN

Narrative:

On 12/20/18 beginning at 0600 hours, members of the New Hampshire State Police Mobile Enforcement Team (MET) assisted members of the Drug Enforcement Administration (DEA) - Portsmouth Tactical Diversion Squad with serving numerous arrest warrants in the Tri-City area within the Towns of Dover, Somersworth, Rochester, Farmington and New Durham. During this operation, I assisted DEA with the arrests of:

Sasha WORSTER
 DOB 10/5/1985
 Strafford Inn
 Farmington, NH

2019-02-04T19 Signature: _____

011443

NEW HAMPSHIRE STATE POLICE**MET18-19037**

33 Hazen Dr
 Concord, NH 03305
<http://www.nh.gov/safety/divisions/nhsp/index>

02/04/2019 19:08

Incident/Arrest Report - DSSP 101

Page: 10

Derek RAND
 DOB 5/12/1988
 Strafford Inn
 Farmington, NH

Michael RAND
 DOB 8/1/1985
 Strafford Inn
 Farmington, NH

at the Strafford Inn. All three subjects were arrested without incident and processed at the Dover Police Department.

Additionally, at approximately 1100 hours, while parked on Route 125 in the area of McDonald's restaurant, I observed another wanted individual identified as,

Randy STEVENS
 DOB 2/21/1990
 #310 Blackwater Road
 Rochester, NH

STEVENS was arrested without incident and processed at the Dover Police Department.

End of my involvement in this operation (See attached Supplemental Narratives).

LogonId: 1139 - LOCKE, MATTHEW

Narrative:

SUPPLEMENTAL NARRATIVE

Trooper Matthew T. Locke (ID #1139/SP93)

State of New Hampshire / Department of Safety / Division of State Police / Mobile Enforcement Team (MET)

NHSP Case #MET18-19037

Offenders: Multiple

Incident: Assist DEA-TDS (Portsmouth Office) - Arrest Warrant Roundup

2019-02-04T19 Signature: _____

011444

NEW HAMPSHIRE STATE POLICE**MET18-19037**33 Hazen Dr
Concord, NH 03305<http://www.nh.gov/safety/divisions/nhsp/Index>

02/04/2019 19:08

Incident/Arrest Report - DSSP 101

Page: 11

On December 20th, 2018 beginning at 6:00AM, members of the New Hampshire State Police Mobile Enforcement Team (NHSP-MET) and New Hampshire State Police Major Crimes Unit (NHSP-MCU) assisted the Drug Enforcement Administration Tactical Diversion Squad (Portsmouth Office) and the United States Marshal's Service (USMS) in locating and arresting several persons wanted on outstanding federal arrest warrants. These arrest warrants had been issued as a result of an extensive ongoing investigation relative to the distribution of controlled drugs in the Strafford County region. Prosecution of the offenders arrested in this roundup had been adopted by the United States Attorney's Office (USAO).

During this operation, I, Trooper Matthew Locke, of NHSP-MET, assisted members of NHSP-MCU and DEA-TDS (Portsmouth Office) in attempting to locate an offender identified as follows:

Dean Victor SMORONK
DOB 12/04/1961
979 Meaderboro Road
Farmington, New Hampshire 03835

On December 20th, 2018 at approximately 6:00AM, members of I, along with members of NHSP-MCU and DEA-TDS (Portsmouth Office) arrived at SMORONK's residence at 979 Meaderboro Road in the Town of Farmington. Upon establishing a perimeter around the residence, police presence was announced. Subsequently, another male party opened the door to the residence at which time this party was detained pending identification. This male party was identified as follows:

Bradford GRAY
DOB 02/25/1983
51A Civic Street
Farmington, New Hampshire 03835

After GRAY had been detained, SMORONK was located in a downstairs bedroom within the residence and was taken into custody without incident. Shortly after SMORONK had been taken into custody and the residence had been deemed safe, GRAY was released from custody without further enforcement action (no active warrant existed for GRAY). Members of DEA-TDS (Portsmouth Office) later transported SMORONK to the Dover Police Department for further interviewing and processing.

On December 20th, 2018 at approximately 6:35AM, I responded to the Strafford Inn located at 1075 Route 11 in the Town of Farmington. Upon arrival, I determined that Trooper Haden Wilber, of NHSP-MET, along with several members of DEA-TDS (Portsmouth Office) had taken three (3) offenders into custody without incident. These offenders were identified as follows:

Sasha Marie WORSTER
DOB 10/05/1985
Strafford Inn
Farmington, New Hampshire 03835

2019-02-04T19 Signature: _____

011445

NEW HAMPSHIRE STATE POLICE**MET18-19037**33 Hazen Dr
Concord, NH 03305<http://www.nh.gov/safety/divisions/nhsp/index>

02/04/2019 19:08

Incident/Arrest Report - DSSP 101

Page: 12

Derek RAND
DOB 05/12/1988
Strafford Inn
Farmington, New Hampshire 03835

Michael L. RAND
DOB 08/01/1985
Strafford Inn
Farmington, New Hampshire 03835

Without incident, I transported the RAND brothers from the Strafford Inn to the Dover Police Department. **Upon arrival at the Dover Police Department, I transferred custody of the RAND brothers to members of DEA-TDS (Portsmouth Office) for further interviewing and processing.**

On December 20th, 2018 at approximately 9:30AM, Captain Gregory Ferry, Sergeant Mark Hall, Trooper Haden Wilber, Trooper Jeffrey Costa, Trooper Charles Newton, and I, all of NHSP-MET, assisted members of DEA-TDS (Portsmouth Office) and USMS in attempting to locate several wanted offenders at 41 Lafayette Street in the City of Rochester, a located identified as a known haven for such offenders. Upon clearing the residence and a detached garage on the property with the permission of a resident on scene, none of the wanted offenders were located.

On December 20th, 2018 at approximately 11:30AM, Sergeant Hall, Trooper Costa, and I assisted members of DEA-TDS (Portsmouth Office) at the Amazon Trailer Park located at 107 Whitehouse Road in the City of Rochester in attempting to locate a wanted offender identified as follows:

Nicholas Peter BARTON
DOB 06/07/1984
Homeless/Transient
Rochester, New Hampshire 03867

Upon confirming that BARTON was present in a particular trailer, consent was obtained from the owner to enter the trailer. Upon entry into the trailer, Sergeant Hall located BARTON and BARTON's wife identified as follows:

Amanda (DOW) BARTON
DOB 06/16/1991
Homeless/Transient
Rochester, New Hampshire 03867

Both BARTONS are known drug users and involved in the drug trade in the Strafford County region. **Upon locating BARTON in a rear bedroom of the trailer, Sergeant Hall issued BARTON a series of verbal directives, which BARTON failed to respond to initially. Shortly thereafter, BARTON complied and was taken into custody without further incident.** BARTON's lower body was wrapped in a blanket due to an obvious infection on

2019-02-04T19 Signature: _____

011446

NEW HAMPSHIRE STATE POLICE**MET18-19037**

33 Hazen Dr
 Concord, NH 03305
<http://www.nh.gov/safety/divisions/nhsp/index>

02/04/2019 19:08

Incident/Arrest Report - DSSP 101

Page: 13

BARTON's lower legs. Ultimately, Trooper Costa transported BARTON to the Dover Police Department where custody of BARTON was transferred to DEA-TDS (Portsmouth Office) for further interviewing and processing.

On December 20th, 2018, Trooper TJ Berky, of NHSP-MET, and I were involved in the location and apprehension of additional offenders found to be involved in the trafficking of illicit drugs on Route 11 in the City of Rochester. These offenders were identified as follows:

Kristen HODGKINS
 DOB 05/18/1989
 24 West High Street
 Somersworth, New Hampshire 03878

Brittany L. SCOTT
 DOB 01/07/1985
 59 Park Place
 Milton, New Hampshire 03851

At the time of this apprehension, both HODGKINS and SCOTT had outstanding active warrants from local jurisdictions for various crimes. Furthermore, HODGKINS was found to be in possession of a large quantity of methamphetamine consistent with a person involved in street-level drug sales (Refer to related NHSP Case #MET18-19092 for further information pertaining to these arrests).

Several other offenders were taken into custody as a result of the arrest warrant roundup on this date (Refer to other supplemental narratives completed by MET Troopers).

End of involvement.

CASE CLOSED - ADULT ARREST(s).

LogonId: 1199 - COSTA, JEFFREY

Narrative:

SUPPLEMENTAL NARRATIVE

Trooper Jeffrey Costa

State of New Hampshire / Department of Safety / Division of State Police / Mobile Enforcement

Team (MET)

NHSP Case #MET18-19037

Offenders: Multiple

Incident: Assist DEA-TDS (Portsmouth Office) - Arrest Warrant Roundup

On December 20th 2018 at approximately 0600 hours, I along with members of the New Hampshire State Police - Mobile Enforcement Team, and New Hampshire State Police - Major Crime Unit, and Drug

2019-02-04T19 Signature: _____

011447

NEW HAMPSHIRE STATE POLICE**MET18-19037**33 Hazen Dr
Concord, NH 03305<http://www.nh.gov/safety/divisions/nhsp/index>

02/04/2019 19:08

Incident/Arrest Report - DSSP 101

Page: 14

Enforcement Agency/ Tactical Diversion Squad, participated in serving various federal arrest warrants, on multiple offenders.

At approximately 1135 hours, along with Sgt. Hall and Trooper Locke responded to the Amazon Trailer Park (107 Whitehouse Road in Rochester New Hampshire in an attempt to locate:

Nicholas BARTON
DOB 06/07/1984
Homeless/Transient
Rochester, New Hampshire 03867

as information had been obtained that BARTON had been staying there. Contact was made with the owners of the trailer who verified BARTON was in fact there, and was sleeping in a bedroom. The owners of that trailer consented to our entry, and shortly thereafter BARTON was located in an end bedroom. He was taken into custody without incident.

After being taken into custody it was learned that BARTON had a significant infection to both of his lower legs. He was transported to the Dover Police Department and processed on his warrant. It was later learned that BARTON would receive car while in custody for the treatment of his legs.

END.

2019-02-04T19 Signature: _____

011448

Scott Loignon
282-2321

Scouting
Scouting
5/10/07

ISK - 1, 3, 6, 8

Cleve Adams
603-749-5340
603-749-6015

Francis Jan w/rose
send prob. from children &
son
my kid (w/ 2 kids) messes
from children

106 A children of
Pochter with 2/15/07

Steno Notes

Mike Nick
Pochter's name sent in light
w/album



80 SHEETS 6" x 9"
EYE-EASE®
GREGG 26

IAN

Accounted w/ Josh Colwell

John Flynn (Flynn Insurance)

818 Central Ave, Dover NH.

~~contacted~~ Chief Durr p.d. advised:

Kristle Felipe feared him (boss) saying
wouldn't be at work tomorrow

✓ Kerri Guay

Dexter/Embrey

Betty Barquez

called & said sister is
best friends w/ Christine

239-785-5299

Silvia

Gloria Long

known for 15 yrs lived near each
other in FL, without abuse from her

301-848-2966

Christine planning on moving back to FL
within 2 weeks - spoke w/ her
a week ago

Monica Cole

(Gloria's X-sister-in-law)

AG

520-836-3829 (H)

Mike Detroit
(Spider)?

520-210-2726 (C)

More close from Dean + Kellie
Broadbeck
Christine was afraid of him

2/1/17

1139

Sabrina Fox 239-245-1878

Jenna K. Peltier den told her
said was a phone w/ her when he sub
home for a long time before he called pd
239-245-1878

(c) 239-209-5727 Jenna Guevara

E32899 IL Pertol

Holly - 318-2189

Concepcion

And John House of

First 978-750-3579

~~XXXXXXXXXX~~
Mornings Ave

go to the park, MA
3
0

20 Morning Ave
Middleton, MA

John Tosh set
showing how
full are lines

Angelia "Bell" Brown

Brianne Cousin "Cuz"

5/2/17

Tom. Mann A. Millmen

603-969-8244

4/8/68

15 w/bird st. th _{bird}

feeding w/Tim on 1/27/17

shw 1611 → 1645 hrs.

(contact for Merrill's phone
312-5542 Verizon ✓)

Colwell 603-509-8673 ✓

Sullivan ~~603~~ 239-478-7908 ✓

Pellher 603-923-5429 ✓

Seymour 603-948-7096 ✓

Shepherdson 603-807-0763 ✓

2/7/17

✓ SW Felipe Residence - McAuley/Elsemiller/Dover PD.

Justin Jacobs

Sandra Woodill

Natalie Pellitier "Talon"

✓ Brenda Green - Amukaci

✓ Cloushi's vehicle - Langley

✓ Felipe's vehicle 2/7/17 Return by Tim Surt Dover PD

✓ Nicki Paquette - ~~Langley~~ (contact w/ her through email)
Shackford/Embrey

✓ Denise Atkins Shackford/Embrey

Angelica "Bell" Brown

✓ Jeff Verrill - Bright/Kelly

Dusty Cousins (Miki heard Dusty on phone w/ her yelling that they killed them in my house they were suppose to do something else) on last run/see

Farmington Homicide

@ Crozza

Victim: Christine Sullivan 7-17-68

BF: Dean Smoront 12-4-61

Poss. Suspects: Steve Clough 1-19-71

Tim Merrill 5-19-82

Josh Caldwell

→ Friday 0100 → Vic. states Tim is at her house

→ Tim is Mountain Men MC "hangaround"

→ Laura Crozza 433-7205

33 Humphrey Ct.

Portsmouth, NH

- Dean's response to windows being painted was "bizarre, I didn't paint them"
- ~~Dean~~ walked around, claimed didn't see anything other than windows painted
- saw "pathway" carpet outside + some footprints that looked old b/c they were melted in
- saw Volvo in driveway → ~~no~~ Subaru in garage
- mentioned lights on deck were on
- first said didn't take photos, then said he took them but got rid of them
- estimates he was at house 30-45 min.
- claims Dean + Christine had "on-off" relationship a long time ago + thought they went separate ways
- Dean wanted to make sure nothing wrong w/ house
- Dean was always down in FL
- * → Dean called Jason, stated he hadn't heard from Christine, asked him to go check out house → didn't go into much detail
- * → First question when we arrived: is this about incident down south?

~~Dean~~

- has met Christine 5-6 times, last time saw her 4 weeks ago at Wal-Mart
- claims he hasn't seen Dean in 8 weeks

- took pics of car, garage windows
- walked up on back porch
- Footprints on side of house + near garage
- snow on top of rv, looked like it had been out through snowstorm
- Dean did not respond to photos Jason texted him
- Is it all the way around? Yes, the back + the side, you can't see in
- Did not ask him to call police
- claims deleted photos yesterday,
- Veronica: Dean has a bad history → "keep him at arm's distance" b/c he had issues
- has called him other times to do maintenance on house while Dean was in FL
- rec'd phone call around 2, was doing errands at time
- was at house 30 min later, thought he stopped at Tractor Supply first
- claims did not touch anything except doorknob on garage
- * → "I've been in garage hundreds of times" if you see my fingerprints in there, worked on Dean's cars
- 7:00 → knocked on every door + window
-

Jason Parker
~~8 or 10~~ ~~Medbury St.~~ ⁶ Clare St.
 948 - 6776 (603)

~~4/29/1960~~ 4/29/1960

Saturday
 ↓

~~4/29/1960~~
 yesterday 2pm got call from Dean
 offered to drive by the house
 noticed the windows

Has not been there prior to a few weeks ago.

Did not go in the home

Told dean about windows - Dean thought it was bizarre

Saw footprints on side of house

Said photos

admitted to taking pictures

30-45 mins

~~Roommates~~ Roommates interviews

38 Cushing St. Dover, NH

old number 603-312-559

Friday night saw Tim - close to midnight

Before that - Wednesday

Work schedules don't align

Don't know anything about Tim + his friends

09-05-17

Det. Langley

Kayse Ferkand 11-26-90 892-2910

David Branigan 12-5-85 793-8060

497

- live w/ Krystal Philippe + Tim Verrill
- Kayse's know Krystal since HS, almost 10 yrs, has known Tim since they moved in in Sept. '16
- Tim works at Senepro → works weird hours
- Krystal works 9-5 M-F
- Kayse →
- had seen Tim 2-3 in week prior, no more than passing; last time saw him was Friday night → was here for no more than 10 min
- David saw him Saturday, before he + Krystal went to dinner
- Prior to Friday, Kayse hadn't seen Tim since Wednesday → she remembers because she was on a day off
- Not unusual not to see Tim for a few days b/c of his odd hours
- David hasn't seen Tim
- David has known Tim since July/August '16
- Neither has noticed any change in Tim or Krystal's behavior in last week

312-

R542

- Neither knows a lot of about Tim's friends
- David said something happened to Tim's old cell phone, didn't know if he got a new one → knows something happened to it b/c he didn't have it last time ⁰¹¹⁴⁵⁹ David

Report of Investigation

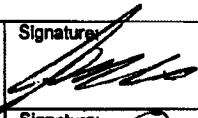

Investigation: JS, Alexander	Investigation Number: 762095-18-0075	Report Number: 16
---------------------------------	---	----------------------

SUMMARY OF EVENT:

PROFFER INTERVIEW: On March 8, 2019, ATF Special Agents James Martin and Kristi McPartlin, New Hampshire State Police Sergeant Christopher Huses and Assistant United States Attorney Debbie Walsh conducted a proffer interview with Alex TSIROS and his Defense Attorney Anthony Sculimbrene.

NARRATIVE:

- On March 8, 2019, ATF S/A's James Martin and Kristi McPartlin, NHSP Sgt. Christopher Huses, Assistant United States Attorney Deb Walsh conducted a proffer interview with Alex TSIROS (DOB: 4/17/1982) and his Defense Attorney Anthony Sculimbrene. This interview was conducted at NHSP Troop E, located at 1864 White Mountain Highway (Rt. 16), Tamworth, NH 03886. The interview was not recorded. The following report is based on recollection and notes of S/A Martin.
- TSIROS began by telling all present that his meth (methamphetamine) dealer/ supplier was [REDACTED]. TSIROS said [REDACTED] is currently living [REDACTED]. TSIROS further advised that [REDACTED] deals large amount of meth.
- TSIROS advised he had seen [REDACTED] with firearms to include a pistol (normally on his person) and an AR style rifle. TSIROS stated that [REDACTED] camper is parked next to a garage and the meth is stored in the garage. TSIROS advised that [REDACTED] is a meth user and can be paranoid.
- TSIROS stated he was introduced to [REDACTED] by [REDACTED] in 2017. [REDACTED] was TSIROS' dealer from 2017 until she was arrested in 2018. TSIROS advised he used to drive [REDACTED] to [REDACTED] trailer to pick up meth because she did not have a driver's license.
- According to TSIROS when [REDACTED] was arrested, [REDACTED] told TSIROS that he would supply TSIROS with Meth. [REDACTED] was charging TSIROS \$400.00 for an ounce of meth. TSIROS said [REDACTED] was arrested while she was staying at a [REDACTED].
- TSIROS said he believed [REDACTED] was getting the meth from somewhere in Maine but could not provide a location. TSIROS also stated [REDACTED] had meth delivered to him through the United States

Prepared by: James A. Martin	Title: Special Agent, Manchester I Field Office	Signature: 	Date: 3/20/19
Authorized by: Amanda L. Cahill	Title: Resident Agent in Charge, Manchester I Field Office	Signature: 	Date: 03/20/19
Second level reviewer (optional): Kelly D. Brady	Title: Special Agent in Charge, Boston Field Division	Signature:	Date:

- Postal Service (USPS). TSIROS said he has seen the opened USPS packaging at [REDACTED] camper.
7. TSIROS explained that [REDACTED] was purchasing meth (that was delivered by USPS) using Bitcoin. TSIROS advised that [REDACTED] used the dark web. TSIROS explained [REDACTED] set it up on his phone. [REDACTED] set up a VPN and then a Bitcoin wallet. TSIROS said [REDACTED] would go to the supplier's website on the dark web, order a shipment, and pay with Bitcoin. TSIROS stated [REDACTED] explained to him [TSIROS]) how he ordered it.
 8. TSIROS said he knows [REDACTED] does business with an outlaw motorcycle club but did not know the name of the club. TSIROS could not describe the club's colors or emblem.
 9. TSIROS told law enforcement that [REDACTED] lives across the street from [REDACTED]. TSIROS said [REDACTED] also deals meth. TSIROS said [REDACTED] deals about a half ounce at a time. TSIROS has not seen [REDACTED] with firearms.
 10. TSIROS spoke about [REDACTED] and [REDACTED]. TSIROS advised law enforcement that [REDACTED] lives [REDACTED] in [REDACTED]. TSIROS advised the [REDACTED] deal meth and heroin/ fentanyl. TSIROS said he purchased from [REDACTED] once in the summer of 2018 but knows both [REDACTED] are dealing through conversation he has had with them. TSIROS said [REDACTED] carries a pistol on his person.
 11. TSIROS talked about [REDACTED] and [REDACTED], who are from [REDACTED]. TSIROS said they deal meth and heroin/fentanyl. TSIROS said [REDACTED] gets the meth by mail and the heroin/fentanyl comes from somewhere in Lawrence, MA. TSIROS said last he knew [REDACTED] was hiding out because he [REDACTED] has warrants.
 12. TSIROS stated he met [REDACTED] when he first arrived at the Carrol County Jail. TSIROS described [REDACTED] as a white male in his 40's. TSIROS said [REDACTED] is currently living at [REDACTED]. [REDACTED] TSIROS provided a phone number [REDACTED] and an email of [REDACTED]. TSIROS said [REDACTED] approached him about going into business together. TSIROS said [REDACTED] told him he deals heroin in the Belmont area and he wanted TSIROS to sell heroin for him in Farmington, NH. As part of the partnership [REDACTED] would sell meth in Belmont, NH that TSIROS would supply.
 13. When asked why [REDACTED] approached him, TSIROS said "we are both Greek and it's a Greek thing". TSIROS said [REDACTED] offered TSIROS \$10,000.00 cash for bail if that would help TSIROS. TSIROS advised that [REDACTED] told him that his son [REDACTED] (unknown name) is dealing marijuana in the Belmont, NH area.
 14. TSIROS said while at the Carroll County Jail he met [REDACTED] current address of [REDACTED]. [REDACTED] TSIROS provided a phone number of [REDACTED] for [REDACTED]. TSIROS said [REDACTED] bragged about selling oxy 20s (OxyContin 20 mg pills). TSIROS said [REDACTED]

told him he [REDACTED] was able to get 90 to 120 pills at a time from an Asian doctor for his "back pain", which he then sells. TSIROS could not provide any more information on the doctor or [REDACTED]

15. S/A Martin asked TSIROS about [REDACTED] is the person who gave TSIROS the pistol that TSIROS was charged with possessing. TSIROS said [REDACTED] is a friend and meth user. TSIROS said [REDACTED] is not a dealer. TSIROS did said [REDACTED] introduced him to [REDACTED] deals or runs meth for the Diablos Motorcycle Club. TSIROS believes [REDACTED] brother (unknown name) is a member of the Diablos. TSIROS said he saw [REDACTED] with meth two or three times.
16. TSIROS also said he had met a female named [REDACTED] with a phone number of [REDACTED] TSIROS said she runs drugs in the Rochester area but could not provide a last name or any more information.
17. TSIROS said he knows of a [REDACTED] phone number [REDACTED] TSIROS said he knew she dealt heroin in the Rochester area. TSIROS said she is putting money in an inmates account (last name of [REDACTED] at the Carrol County jail.
18. TSIROS spoke briefly about Bill McKay. TSIROS said McKay dealt with Dean Smoronk. TSIROS advised that McKay sells meth and heroin/fentanyl. TSIROS said he knows McKay though [REDACTED] According to TSIROS, McKay was [REDACTED] meth dealer.
19. TSIROS added that Dacey Hill is involved with McKay and is dealing meth by the ounce. TSIROS said he knows Hill is using and selling heroin as well. TSIROS said he had seen Hill with \$400.00 to \$500.00 in cash on her person.
20. Sgt. Hughes asked TSIROS if he knew "Spider". TSIROS advised that he knew "Spider" and he [Spider] deals heroin. TSIROS does not know Spiders real name. TSIROS said that he last saw Spider last summer at an apartment on Rochester Hill. The apartment was being rented by a Jenn and Mark. TSIROS believes Jenn and Mark are dealing and using marijuana. TSIROS could not provide Spiders real name or any more information about Jenn and Mark.
21. Sgt. Hughes asked TSIROS if he knew any other information that may help law enforcement. TSIROS said he knows of a guy named [REDACTED] son [REDACTED] lives in [REDACTED] TSIROS said he heard that [REDACTED] son did a burglary at [REDACTED] TSIROS believes a firearm was stolen in the burglary.
22. S/A Martin asked TSIROS about [REDACTED] TSIROS said that was where he was going when he was arrested because he had been sleeping there. TSIROS said that address was where [REDACTED] was living. TSIROS advised [REDACTED] sells Xanax and last he [TSIROS] knew had 300 to 400 pills.

ation: Alexander	Investigation Number: 762095 0075	Report Number: 16
---------------------	--------------------------------------	----------------------

23. TSIROS talked briefly about [REDACTED] TSIROS said he heard about [REDACTED] from [REDACTED] before she was arrested. TSIROS said [REDACTED] sells meth for \$70.00 a gram and is known to carry a pistol.
24. Sgt. Hughes asked TSIROS if he had any other information. TSIROS told law enforcement about [REDACTED] When asked for details, TSIROS said [REDACTED] was a big meth dealer in the Rochester area. TSIROS said he heard [REDACTED] was dealing in Kilo's. TSIROS advised that he believed [REDACTED] is currently [REDACTED] supplier. TSIROS said he had never met [REDACTED] but heard his carries a firearm for protection.
25. TSIROS provided the following information about Steven Clough, who lives in Gonic, NH. TSIROS advised he was at Clough's house last summer and Clough was upset. TSIROS stated Clough confided in TSIROS and told him that he [Clough] helped move the bodies of the two women killed in Farmington, NH. TSIROS said that Clough further said he [Clough] did not know why he [Clough] was going there when he [Clough] was picked up by BK (Kevin Temple), Matt Granger and Scott Pelletier. TSIROS said Clough told him [TSIROS] during the cleanup of the bodies, Matt's girlfriend (unknown name) was drinking wine as while Clough was throwing up.
26. TSIROS said Clough also told him the murders happened because Smoronk owed Christine a lot of money for drugs. TSIROS said Clough said Smoronk borrowed money from Christine for a lawyer for a custody battle but used it for drugs instead of the attorney.
27. TSIROS advised that Clough sells meth and gets top dollar (\$1000.00 to \$1200.00 for an ounce). TSIROS said Clough keeps guns in Christmas decoration boxes located in the furnace room of his house. TSIROS also said Clough keeps a .45 caliber pistol in a backpack that he keeps with him at all times.
28. During the interview TSIROS became very emotional and began to cry several times. When asked why, TSIROS said he was dealing with people that were "scary as fuck" and was afraid.

U.S. Department of Justice
Drug Enforcement Administration

REPORT OF INVESTIGATION

Page 1 of 5

1. Program Code ██████████	2. Cross File <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Related Files	3. File No. ██████████	4. G-DEP Identifier ██████████
5. By: John R Daly, SA At: MANCHESTER, NH DISTRICT OFFICE (ASAC #2)			6. File Title ██████████ ██████████	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. Date Prepared 07-25-2017	
9. Other Officers: NHSP MCU Det Wardner				
10. Report Re: Debriefing of Faith Brown regarding Dean SMORONK and his narcotic related activities on July 19, 2017 in Farmington, NH and the acquisition of N-34.				

SYNOPSIS

Debriefing of Faith Brown regarding Dean SMORONK and his narcotic related activities on July 19, 2017 in Farmington, NH and the acquisition of N-34.

DETAILS

1. Reference can be made to all DEA-6's regarding the above file title, GDEP and case number.

2. On July 19, 2017 the second day of the SMORONK search warrant Faith BROWN arrived at the residence to see if she could retrieve her medication. BROWN's medication was located and given to BROWN. SA Daly NHSP MCU Det Kelly Wardner asked Faith BROWN is she was willing to answer some questions. BROWN voluntarily stated she would and the interview was recorded which resulted in the acquisition of N-34.

3. In summary BROWN provided the following information: BROWN has known SMORONK for over 20 years and had been working for SMORONK on and off, and was staying at the SMORONK residence periodically. BROWN's true residence is at 310 Blackwater Rd, Rochester, NH with her mother Anita GOODWIN. SMORONK started selling methamphetamine after his motorcycle accident and when he met Christine Sullivan. SULLIVAN was into methamphetamine and SMORONK began selling approximately 3 to 4 years ago. BROWN sometimes would stay at his home while SULLIVAN was still alive. On one occasion BROWN was present when she heard screaming and SULLIVAN claimed

11. Distribution: Division District Other	12. Signature (Agent) /s/ John R Daly, SA	13. Date 07-26-2017
	14. Approved (Name and Title) /s/ David H McGuckin, GS	15. Date 07-31-2017

DEA Form - 6
(Jul. 1996)

DEA SENSITIVE
Drug Enforcement Administration

This report is the property of the Drug Enforcement Administration.
Neither it nor its contents may be disseminated outside the agency to which loaned.

Previous edition dated 8/94 may be used.

012057

U.S. Department of Justice
Drug Enforcement Administration

REPORT OF INVESTIGATION <i>(Continuation)</i>	1. File No. ██████████	2. G-DEP Identifier ██████████
	3. File Title ██████████ ██████████ ■	
4. Page 2 of 5	6. Date Prepared 07-25-2017	
5. Program Code ██████████		

SMORONK choked her, but BROWN did not see any marks on her. SULLIVAN claimed to BROWN, SMORONK beat her all the time, but BROWN never witnessed any marks on SULLIVAN. BROWN did however witness threatening text messages on SULLIVAN's phone from SMORONK.

4. BROWN knew Tim VERILL who stated VERRILL kept to himself and was very quiet. SULLIVAN screamed a lot and screamed at VERRILL all the time because SULLIVAN was stressed out.

5. SULLIVAN told BROWN they had cocaine on them during their arrest in South Carolina, but the bomb making materials in their vehicle was to blow out tree stumps.

6. BROWN knew of a couple of SMORONK's associates from Florida, two of them were Vanessa MANGO, and Lacy (Tonia LACY) who wanted to sleep with SMORONK, but SULLIVAN was upset with it. BROWN stated she saw the "Mexican guy" (Edgar MORALES) a few times at SMORONK's house in Farmington, NH.

7. BROWN stated SMORONK was making money from his rental in Florida approximately \$2500 on week, but believed he was also making money from the sale of narcotics. BROWN stated SMORONK used to sell coke but she hadn't seen him sell it in 4 years because SULLIVAN didn't like dealing with it and everyone wanted the meth. SULLIVAN told BROWN they were getting the meth from somebody up north (New Hampshire).

8. BROWN had witnessed SMORONK with zip-locked bags filled with crystal methamphetamine in the residence. Brown stated a lot of people were coming to the residence to pick up meth from SMORONK. According to BROWN Brianna COUSENS, Dusty COUSENS, Scott (Pelletier), Steven CLOUGH, and Kevin (HENDERSON) were some of the individuals. BROWN stated SMORONK became more involved in the sale of meth when he became involved with Brianna and Dusty COUSENS. The two started selling for SMORONK, and the others previously mentioned had customers of their own, but were being supplied by SMORONK.

9. SMORONK had packages delivered to different addresses other than his own because he was fearful of being ripped off. SMORONK asked BROWN if he could send a package to her mothers residence (310 Blackwater Rd,

DEA Form - 6a
(Jul. 1996)

DEA SENSITIVE
Drug Enforcement Administration

This report is the property of the Drug Enforcement Administration.
Neither it nor its contents may be disseminated outside the agency to which loaned.

Previous edition dated 8/94 may be used.

012058

U.S. Department of Justice
Drug Enforcement Administration

REPORT OF INVESTIGATION <i>(Continuation)</i>	1. File No. ██████████	2. G-DEP Identifier ██████████
	3. File Title ██████████ ██████████ █	
4. Page 3 of 5		
5. Program Code ██████████	6. Date Prepared 07-25-2017	

Rochester, NH) but supposedly was ripped off in Florida. SMORONK needed to find another place because the place he sent packages to previously he no longer trusted. SMORONK sent a package only once to Blackwater Rd in the beginning of May 2017 and Pam DILLON came and SMORONK called and said he had something coming in but wouldn't tell BROWN what it was because he didn't want to put her in that predicament. DILLON may have received it as BROWN was doing yard work the day DILLON was sent to the house. ██████████

██████████ ██████████ ██████████ ██████████

██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████

██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████

██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████

9. Pam DILLON told BROWN about blue and yellow ecstasy pills in SMORONK's house and DILLON was supposed to get rid of them (sell), so that SMORONK could make money that would be used towards his bail. BROWN stated SMORONK wanted them to sell some of the items in the house to help with bail and SMORONK had money elsewhere which he was going to contribute towards bail. BROWN stated DILLON was cleaning out SMORONK's accounts and taking his money. BROWN believed SMORONK had several safes in his bedroom, but thought DILLON cleared them out. DILLON wrote several checks that bounced from SMORONK's accounts. BROWN stated DILLON made a stamp with SMORONK's signature she used to forge the checks. BROWN stated DILLON was stealing the money because she had a cocaine problem. DILLON thought someone was buried in SMORONK's yard more specifically the garden area because the way SMORONK acted whenever someone went near the garden. Additionally DILLON crashed SMORONK's car and initially stated she was trying call someone when she ran off the road. DILLON changed her story and stated she was run off the road by someone that led to the accident.

10. BROWN stated Lace MEATTEY, one of SMORONK's workers used methamphetamine but was not a habitual user. MEATTEY took SULLIVAN's handgun but MEATTEY was unsure of where she placed it. BROWN was upset because she felt she needed protection because people have broken in and on another occasion a car pulled into the driveway with 3 men. BROWN felt Dusty COUSENS sent them and believed it could have been Steve CLOUGH, Scott Pelletier and Kevin HENDERSON.

DEA Form - 6a
(Jul. 1996)

DEA SENSITIVE
Drug Enforcement Administration

This report is the property of the Drug Enforcement Administration.
Neither it nor its contents may be disseminated outside the agency to which loaned.

Previous edition dated 8/94 may be used.

012059

U.S. Department of Justice
Drug Enforcement Administration

REPORT OF INVESTIGATION (Continuation)	1. File No. [REDACTED]	2. G-DEP Identifier [REDACTED]
	3. File Title [REDACTED] [REDACTED] [REDACTED]	
4. Page 4 of 5	6. Date Prepared 07-25-2017	
5. Program Code [REDACTED]		

11. BROWN asked SMORONK about the homicides, SMORONK stated he saw the bodies and almost puked, but didn't really want to talk about it. Furthermore SMORONK couldn't believe it happened.

12. SMORONK asked BROWN for names and phone numbers so he could call them from jail. One of the numbers SMORONK was looking for was a Mexican number. Some of the numbers SMORONK was looking for were for "bad guys" and BROWN stated she wouldn't give those numbers to SMORONK. BROWN stated it was either Lace MEATTEY or DILLON who stated they were "bad guys".

13. According to BROWN Josh (COLWELL) used to come to SMORONK's house regularly. COLWELL would provide protection for the house while SMORONK was away. COLWELL does not come around the house anymore because was told not to by the Mountain Men.

14. BROWN stated she heard SMORONK was in to steroids after his arrest in Virginia

15. BROWN stated she used to do cocaine but does not do it anymore because her various medical conditions. BROWN is afraid to lose her medications if she tested positive.

NON-DRUG

N-34 consists of a CD that was recorded on July 19, 2017. The recording contains an voluntary interview of Faith Brown conducted by SA Daly and NHSP Trp. Wardner in Farmington, NH. SA Daly recorded the interview, then downloaded it onto a compact disk as witnessed by SA Galbadis. SA Daly then processed and secured N-34 until submission to the PNDEV.

INDEXING

CROWLEY, Tanner - [REDACTED]

SMORONK, Dean - [REDACTED] [REDACTED]

DEA Form - 6a
(Jul. 1996)

DEA SENSITIVE
Drug Enforcement Administration

This report is the property of the Drug Enforcement Administration.
Neither it nor its contents may be disseminated outside the agency to which loaned.

Previous edition dated 8/94 may be used.

012060

U.S. Department of Justice
Drug Enforcement Administration

REPORT OF INVESTIGATION <i>(Continuation)</i>	1. File No. ██████████	2. G-DEP Identifier ██████████
	3. File Title ██████████ ██████████ █	
4. Page 5 of 5		
5. Program Code ██████████	6. Date Prepared 07-25-2017	

BROWN, Faith - ██████████

COUSENS-CRUZ, Brianna - ██████████

DITROIA, Michael - ██████████

MEATTEY, Lace - ██████████ ██████████ ██████████ ██████████ ██████████

COWHART, Brian - ██████████ ██████████

VERRILL, Timothy - ██████████

DILLON, Pamela - ██████████

COUSENS, Dusty - ██████████

COLWELL, Josh - ██████████ ██████████

HENDERSON, Kevin - ██████████ ██████████ ██████████ ██████████

Pelletier, Scott - ██████████

MANGO, Vanessa - ██████████ ██████████ ██████████

LACY, Tonya - ██████████ ██████████ ██████████

MORALES, Edgar - ██████████ ██████████

Report of Investigation

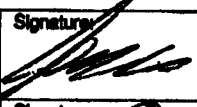

Investigation: JS, Alexander	Investigation Number: 762095-18-0075	Report Number: 16
---------------------------------	---	----------------------

SUMMARY OF EVENT:

PROFFER INTERVIEW: On March 8, 2019, ATF Special Agents James Martin and Kristi McPartlin, New Hampshire State Police Sergeant Christopher Huses and Assistant United States Attorney Debbie Walsh conducted a proffer interview with Alex TSIROS and his Defense Attorney Anthony Sculimbrene.

NARRATIVE:

- On March 8, 2019, ATF S/A's James Martin and Kristi McPartlin, NHSP Sgt. Christopher Huses, Assistant United States Attorney Deb Walsh conducted a proffer interview with Alex TSIROS (DOB: 4/17/1982) and his Defense Attorney Anthony Sculimbrene. This interview was conducted at NHSP Troop E, located at 1864 White Mountain Highway (Rt. 16), Tamworth, NH 03886. The interview was not recorded. The following report is based on recollection and notes of S/A Martin.
- TSIROS began by telling all present that his meth (methamphetamine) dealer/ supplier was Cowen Hillgrove. TSIROS said Hillgrove is currently living in a small tow-behind RV camper trailer just past the police department in New Durham, NH. TSIROS further advised that Hillgrove deals large amount of meth.
- TSIROS advised he had seen Hillgrove with firearms to include a pistol (normally on his person) and an AR style rifle. TSIROS stated that Hillgrove's camper is parked next to a garage and the meth is stored in the garage. TSIROS advised that Hillgrove is a meth user and can be paranoid.
- TSIROS stated he was introduced to Hillgrove by Ashley Sinclair in 2017. Sinclair was TSIROS' dealer from 2017 until she was arrested in 2018. TSIROS advised he used to drive Sinclair to Hillgrove's trailer to pick up meth because she did not have a driver's license.
- According to TSIROS when Ashley Sinclair was arrested, Hillgrove told TSIROS that he would supply TSIROS with Meth. Hillgrove was charging TSIROS \$400.00 for an ounce of meth. TSIROS said Sinclair was arrested while she was staying at a hotel in Alton, NH.
- TSIROS said he believed Hillgrove was getting the meth from somewhere in Maine but could not provide a location. TSIROS also stated Hillgrove had meth delivered to him through the United States

Prepared by: James A. Martin	Title: Special Agent, Manchester I Field Office	Signature: 	Date: 3/29/19
Authorized by: Amanda L. Cahill	Title: Resident Agent in Charge, Manchester I Field Office	Signature: 	Date: 03/20/19
Second level reviewer (optional): Kelly D. Brady	Title: Special Agent in Charge, Boston Field Division	Signature:	Date:

Title of Investigation: TSIROS, Alexander	Investigation Number: 762095, 9075	Report Number: 16
--	---------------------------------------	----------------------

Postal Service (USPS). TSIROS said he has seen the opened USPS packaging at Hillsgrove camper.

7. TSIROS explained that Hillsgrove was purchasing meth (that was delivered by USPS) using Bitcoin. TSIROS advised that Hillsgrove used the dark web. TSIROS explained Hillsgrove set it up on his phone. Hillsgrove set up a VPN and then a Bitcoin wallet. TSIROS said Hillsgrove would go to the supplier's website on the dark web, order a shipment, and pay with Bitcoin. TSIROS stated Hillsgrove explained to him [TSIROS] how he ordered it.
8. TSIROS said he knows Hillsgrove does business with an outlaw motorcycle club but did not know the name of the club. TSIROS could not describe the club's colors or emblem.
9. TSIROS told law enforcement that Tyler Thurston lives across the street from Hillsgrove. TSIROS said Thurston also deals meth. TSIROS said Thurston deals about a half ounce at a time. TSIROS has not seen Thurston with firearms.
10. TSIROS spoke about James and Tom Coughlin. TSIROS advised law enforcement that James Coughlin lives near the country store in Milton Mills, NH and Tom Coughlin lives by Clearly Cleaners in Rochester, NH. TSIROS advised the Coughlin brothers deal meth and heroin/ fentanyl. TSIROS said he purchased from James Coughlin once in the summer of 2018 but knows both brothers are dealing through conversation he has had with them. TSIROS said James Coughlin carries a pistol on his person.
11. TSIROS talked about Seth Gagnon and Ashley Cutler, who are from New Durham, NH. TSIROS said they deal meth and heroin/fentanyl. TSIROS said the couple gets the meth by mail and the heroin/fentanyl comes from somewhere in Lawrence, MA. TSIROS said last he knew Gagnon was hiding out because he [Gagnon] has warrants.
12. TSIROS stated he met David Sweeney when he first arrived at the Carrol County Jail. TSIROS described Sweeney as a white male in his 40's. TSIROS said Sweeney is currently living at 97 Middle Route, Belmont, NH 03220. TSIROS provided a phone number (603)707-1747 and an email of downtownautodave@gmail.com for Sweeney. TSIROS said Sweeney approached him about going into business together. TSIROS said Sweeney told him he deals heroin in the Belmont area and he wanted TSIROS to sell heroin for him in Farmington, NH. As part of the partnership Sweeney would sell meth in Belmont, NH that TSIROS would supply.
13. When asked why Sweeney approached him, TSIROS said "we are both Greek and it's a Greek thing". TSIROS said Sweeney offered TSIROS \$10,000.00 cash for bail if that would help TSIROS. TSIROS advised that Sweeney told him that his son [Sweeney's] (unknown name) is dealing marijuana in the Belmont, NH area.
14. TSIROS said while at the Carroll County Jail he met Dennis Lafontaine, current address of 256 Eaton Rd, Conway, NH 03818. TSIROS provided a phone number of (603)733-9205 for Lafontaine. TSIROS said Lafontaine bragged about selling oxy 20s (OxyContin 20 mg pills). TSIROS said Lafontaine

012064

Title of Investigation:
TSIROS, Alexander

Investigation Number:
762095 0075

Report Number:
16

told him he [Lafontaine] was able to gets 90 to 120 pills at a time from an Asian doctor for his "back pain", which he then sells. TSIROS could not provide any more information on the doctor or Lafontaine.

15. S/A Martin asked TSIROS about Codey Collins. Collins is the person who gave TSIROS the pistol that TSIROS was charged with possessing. TSIROS said Collins is a friend and meth user. TSIROS said Collins is not a dealer. TSIROS did said Collins introduced him to Kristin Hodgins. Hodgins deals or runs meth for the Diablos Motorcycle Club. TSIROS believes Hodgins' brother (unknown name) is a member of the Diablos. TSIROS said he saw Hodgins with meth two or three times.
16. TSIROS also said he had met a female named Michelle with a phone number of (603) 953-7357. TSIROS said she runs drugs in the Rochester area but could not provide a last name or any more information.
17. TSIROS said he knows of a Kendra Rich, phone number (617) 681-4509. TSIROS said he knew she dealt heroin in the Rochester area. TSIROS said she is putting money in an inmates account (last name of Sullivan) at the Carrol County jail.
18. TSIROS spoke briefly about Bill McKay. TSIROS said McKay dealt with Dean Smoronk. TSIROS advised that McKay sells meth and heroin/fentanyl. TSIROS said he knows McKay though Collins. According to TSIROS, McKay was Collins' meth dealer.
19. TSIROS added that Dacey Hill is involved with McKay and is dealing meth by the ounce. TSIROS said he knows Hill is using and selling heroin as well. TSIROS said he had seen Hill with \$400.00 to \$500.00 in cash on her person.
20. Sgt. Hughes asked TSIROS if he knew "Spider". TSIROS advised that he knew "Spider" and he [Spider] deals heroin. TSIROS does not known Spiders real name. TSIROS said that he last saw Spider last summer at an apartment on Rochester Hill. The apartment was being rented by a Jenn and Mark. TSIROS believes Jenn and Mark are dealing and using marijuana. TSIROS could not provide Spiders real name or any more information about Jenn and Mark.
21. Sgt. Hughes asked TSIROS if he knew any other information that may help law enforcement. TSIROS said he knows of a guy named French. French's son (Justin or Jessie) lives in Maine. TSIROS said he heard that French's son did a burglary at Rochester Truck, 8 Flagg Rd. Rochester, NH 03839. TSIROS believes a firearm was stolen in the burglary.
22. S/A Martin asked TSIROS about 2 Elm St. Dover, NH. TSIROS said that was where he was going when he was arrested because he had been sleeping there. TSIROS said that address was where Drew Hankins was living. TSIORS advised Hankins sells Xanax and last he [TSIROS] knew had 300 to 400 pills.

012065

Officer: Alexander	Investigation Number: 762095/ 7075	Report Number: 16
-----------------------	---------------------------------------	----------------------

23. TSIROS talked briefly about Timothy James. TSIROS said he heard about James from Ashley Sinclair before she was arrested. TSIROS said James sells meth for \$70.00 a gram and is known to carry a pistol.
24. Sgt. Hughes asked TSIROS if he had any other information. TSIROS told law enforcement about Tom Fall. When asked for details, TSIROS said Fall was a big meth dealer in the Rochester area. TSIROS said he heard Fall was dealing in Kilo's. TSIROS advised that he believed Fall is currently Dacey Hill's supplier. TSIROS said he had never met Fall but heard he carries a firearm for protection.
25. TSIROS provided the following information about Steven Clough, who lives in Gonic, NH. TSIROS advised he was at Clough's house last summer and Clough was upset. TSIROS stated Clough confided in TSIROS and told him that he [Clough] helped move the bodies of the two women killed in Farmington, NH. TSIROS said that Clough further said he [Clough] did not know why he [Clough] was going there when he [Clough] was picked up by BK (Kevin Temple), Matt Granger and Scott Pelletier. TSIROS said Clough told him [TSIROS] during the cleanup of the bodies, Matt's girlfriend (unknown name) was drinking wine as while Clough was throwing up.
26. TSIROS said Clough also told him the murders happened because Smoronk owed Christine a lot of money for drugs. TSIROS said Clough said Smoronk borrowed money from Christine for a lawyer for a custody battle but used it for drugs instead of the attorney.
27. TSIROS advised that Clough sells meth and gets top dollar (\$1000.00 to \$1200.00 for an ounce). TSIROS said Clough keeps guns in Christmas decoration boxes located in the furnace room of his house. TSIROS also said Clough keeps a .45 caliber pistol in a backpack that he keeps with him at all times.
28. During the interview TSIROS became very emotional and began to cry several times. When asked why, TSIROS said he was dealing with people that were "scary as fuck" and was afraid.