

Agency Name

Report Name

11/15/2016

2:05:43PM

Printed Date

Printed Time

ARRAIGNMENT REPORT

Created Date : 11/15/2016 1:52PM

Last Update : 11/15/2016 2:00PM

DESCRIPTION

Incident # : 16-26688

Arrested Location : 87 E MAIN ST

CFS # : 640877

Bldg:

Apt:

Floor:

Court Date : 11/16/2016

MIDDLETOWN, CT 06457

OFFENDER DESCRIPTION

Name : GOMEZ, JOHN W

Sex : M

Race : W

Age : 43

OFFENDER ADDRESS

Location : 112 TIMBERIDGE RD

Bldg:

Apt:

Floor:

MIDDLETOWN, CT 06457

ARREST VIOLATION DESCRIPTION

Statute Code : 21A-267(A)

Violation Code : 21A-267(A) - USE OF DRUG PARAPHERNALIA

Violation Code Type : STATE STATUTE

Law Enforcement Disposition : BOOKED INTO JAIL

Violation Count : 1

Arrest Type : On-View Arrest

Charge Date : 11/15/2016

Statute Code : 21a-277(b)*+

Violation Code : 21a-277(b)*+ - POSSESS W/INTENT (SBS OFF)

Violation Code Type : STATE STATUTE

Law Enforcement Disposition : BOOKED INTO JAIL

Violation Count : 1

Arrest Type : On-View Arrest

Charge Date : 11/15/2016

Statute Code : 21a-278a(b)

Violation Code : 21a-278a(b) - DISTRIBUTION OF CONTROLLED SUBSTANCES LESS THAN 1500 FROM SCHOOL/HS

Violation Code Type : STATE STATUTE

Law Enforcement Disposition : BOOKED INTO JAIL

Violation Count : 1

Arrest Type : On-View Arrest

Charge Date : 11/15/2016

Statute Code : 21a-279(c)

Violation Code : 21a-279(c) - POSS CONTROLLED SUBSTANCE/NON-NARCOTIC/HALLUC/LESS THAN 4OZ MARIJUANA

Violation Code Type : STATE STATUTE

Law Enforcement Disposition : BOOKED INTO JAIL

Violation Count : 1

Arrest Type : On-View Arrest

Charge Date : 11/15/2016

ARREST EMPLOYEE DESCRIPTION

Name : DIRGA, FREDERICK

Duty Assignment :

Role : Arresting

Action Date : 10/27/2016

Agency : MIDDLETOWN POLICE

REMARKS

On 11/15/2016 Detectives from the Middletown Police Department Narcotics Unit prepared to execute a signed narcotics search and seizure warrant on John Gomez and his residence of 87 East Main Street front. Gomez and his

roommate are known to Detectives to sell marijuana and cocaine from 87 East Main Street front.

It should be noted that 87 East Main Street is within 1500' of the Maplewood Terrace housing project. (see map)

At approximately 0510 hours, Detectives proceeded to 87 East Main Street front. We loudly announced our presence and intent to serve a signed search and seizure warrant. After several seconds of no one answering the door, and feeling that those inside may either be hiding, attempting to destroy evidence, or attempting to retrieve weapons to use against police, we were forced to gain entry by breaching the apartment door. Once entry was made Gomez was found in his bedroom on the first floor. His roommate was located in his second floor bedroom. They were detained without incident. No one else was present in the residence. Gomez was searched and found to be free of any contraband.

Once the residence was secured Detectives began a thorough search of the location. The following items were found at the residence.

In Gomez's bedroom the following items were found:

1. Large heat sealed plastic bags with suspected marijuana residue inside, commonly used to store a pound or more
2. (2) baggies of suspected marijuana (each weighed 29.9 grams and 14 grams on a department scale)
3. (1) bag of suspected marijuana (weighed 1.2 grams on a department scale)
4. Mail addressed to John Gomez that Detective Peck found on top of the nightstand (it should be noted none of the mail was addressed to 87 East Main Street, however Gomez had piles of mail in the room)
5. (2) empty Ziploc bags with suspected marijuana residue
6. Large heat sealed plastic bags with suspected marijuana residue inside, commonly used to store a pound or more
7. \$4012 in US currency

In the bedroom belonging to Gomez's roommate the following items were found:

8. Metal case containing \$850 in US currency
9. Mail addressed to Gomez's roommate
10. \$10 in US currency
11. Digital scale with suspected marijuana residue on it, that is commonly used to break down large amounts of illicit drugs into smaller amounts for sale
12. Metal tin case with \$182 in US currency
13. \$10 in US currency
14. Metal grinder with plastic cap with suspected marijuana residue in it
15. Box of clear plastic sandwich baggies commonly used to package illicit drugs for sale
16. (2) clear plastic baggies of suspected marijuana (each weighed 22.1 grams and 4.0 grams on a department scale respectively)
17. iPhone

Sergeant Yepes went through the US currency seized from Gomez. Sergeant Yepes found Narcotics Unit funds that were used to purchase marijuana from Gomez. The US currency was photocopy, time stamped.

Detective Peck checked the Connecticut Consumer Protection Prescription Monitoring Database and discovered that Gomez and his roommates do not possess a medical marijuana cards.

The suspected marijuana tested positive for the presumptive presence of marijuana with a NARK 9.

The street value of the marijuana (total approximate weight 71.2 grams) was determined to be \$1424 if sold at \$20 per gram. The amount of marijuana found in the residence was far more than a user would have in their possession, but rather

indicative of individuals selling marijuana. That coupled with the scale, packaging material, and large sums of US currency, it was evident that Gomez and his roommate were involved in the sale of marijuana.

Officer Schreiner's narcotics detecting canine, Otto, conducted a free air search of Gomez's vehicle (2005 Chevrolet Equinox bearing Connecticut dealer registration DD4486) parked in front of the residence. Otto alerted to the vehicle. The vehicle was seized and tagged as evidence.

The US currency and the Chevrolet Equinox were deemed to be the ill-gotten gains of drug sales and were seized under asset forfeiture.

A search was conducted of 274 East Main Street apartment 3. In bedroom a baggie of suspected marijuana (later weighing 3.2 grams on a department scale and tested positive for marijuana with NARK9) was found at the foot of the bed. On the night stand 2 partially burnt suspected marijuana cigarettes (later weighing .6 grams on a department scale and tested positive for marijuana with NARK9) were found on the nightstand.

Gomez was held on a \$350,000 surety bond for violation of CGS 21a-279(a)(1) Possession of a Controlled Substance, 21a-277(b) Possession of a Marijuana with Intent to Sell, 21a-267(a) Possession of Drug Paraphernalia, and 21a-278a(b) Possession of Marijuana with Intent to Sell within 1500' of a Housing Project. He is scheduled to appear at GA9 in Middletown on 11/16/2016 at 0900 hours.

A State Police Records Check indicated Gomez has prior convictions for possession of narcotics, 2 counts of sale of a hallucinogen, assault on a police officer, assault 3rd, violation of a protective order, interfering with a police officer, and breach of peace. Gomez has a conviction in New York for criminal possession of a controlled substance 7th degree. Gomez has a Federal conviction for conspiracy to possess cocaine with the intent to distribute.

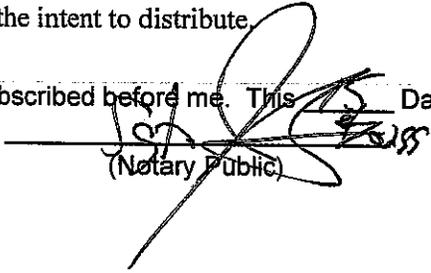
Officer's Signature



Sworn to and subscribed before me. This

Day of November

(Notary Public)



INCIDENT SUPPLEMENT DETAIL REPORT

Investigation

Agency : MIDDLETOWN POLICE
Phone : (860) 638-4000
Address : 222 MAIN ST, MIDDLETOWN CT 06457
Officer : FREIMAN, MATTHEW

Incident # : 16-26688
Supplement Num : 3
Document Date : 11/15/16 19:32

NARRATIVE

n 11/15/16 at approximately 1800 hours I released the accused John Gomez on a Promise To Appear issued by the Bail Commissioner.

Bail Commissioner issued Gomez a court date of 11/29/16 at GA-09 at 0900 hours.

Gomez received a copy of his PTA and his property prior to being released.

Nothing Further.


Supervisor

9245
ID


Reporting Officer

2864 11/15/16
ID Date

Agency Name

Report Name

11/15/2016

2:05:56PM

Printed Date

Printed Time

ARRAIGNMENT REPORT

Created Date : 11/15/2016 12:34PM

Last Update : 11/15/2016 1:50PM

DESCRIPTION

Incident # : 16-26688
CFS # : 640877
Court Date : 11/16/2016

Arrested Location : 87 E MAIN ST

Bldg: Apt: Floor:
MIDDLETOWN, CT 06457

OFFENDER DESCRIPTION

Name : WHITE, LEON

Sex : M

Race : B

Age : 45

OFFENDER ADDRESS

Location : 12 BRAEBURN LN

Bldg: Apt: Floor:
MIDDLETOWN, CT 06457

ARREST VIOLATION DESCRIPTION

Statute Code : 21A-267(A)
Violation Code : 21A-267(A) - USE OF DRUG PARAPHERNALIA
Violation Code Type : STATE STATUTE
Violation Count : 1

Law Enforcement Disposition : BOOKED INTO JAIL
Arrest Type : On-View Arrest
Charge Date : 11/15/2016

Statute Code : 21a-277(b)*+
Violation Code : 21a-277(b)*+ - POSSESS W/INTENT (SBS OFF)
Violation Code Type : STATE STATUTE
Violation Count : 1

Law Enforcement Disposition : BOOKED INTO JAIL
Arrest Type : On-View Arrest
Charge Date : 11/15/2016

Statute Code : 21a-278a(b)
Violation Code : 21a-278a(b) - DISTRIBUTION OF CONTROLLED SUBSTANCES LESS THAN 1500 FROM SCHOOL/HS
Violation Code Type : STATE STATUTE
Violation Count : 1

Law Enforcement Disposition : BOOKED INTO JAIL
Arrest Type : On-View Arrest
Charge Date : 11/15/2016

Statute Code : 21a-279(c)
Violation Code : 21a-279(c) - POSS CONTROLLED SUBSTANCE/NON-NARCOTIC/HALLUC/LESS THAN 4OZ MARIJUANA
Violation Code Type : STATE STATUTE
Violation Count : 1

Law Enforcement Disposition : BOOKED INTO JAIL
Arrest Type : On-View Arrest
Charge Date : 11/15/2016

ARREST EMPLOYEE DESCRIPTION

Name : DIRGA, FREDERICK
Role : Arresting

Action Date : 11/15/2016

Duty Assignment :

Agency : MIDDLETOWN POLICE

REMARKS

On 11/15/2016 Detectives from the Middletown Police Department Narcotics Unit prepared to execute a signed narcotics search and seizure warrant on : and his residence of 87 East Main Street front Middletown, Connecticut.

It should be noted that 87 East Main Street is within 1500' of the Maplewood Terrace housing project. (see map)

This search warrant was obtained as a result of numerous complaints from local and neighboring residents, building management, landlords in the area, as well as numerous hours of surveillance of the residence conducted by the Narcotics Unit in their ongoing investigation into illegal narcotic sales occurring in Middletown. Leon White and his roommate are known to Detectives to sell marijuana and cocaine from 87 East Main Street front.

At approximately 0510 hours, Detectives proceeded to 87 East Main Street front. We loudly announced our presence and intent to serve a signed search and seizure warrant. After several seconds of no one answering the door, and feeling that those inside may either be hiding, attempting to destroy evidence, or attempting to retrieve weapons to use against police, we were forced to gain entry by breaching the apartment door. Once entry was made White's roommate was found in his bedroom on the first floor. Leon White was located in his second floor bedroom. They were detained without incident. No one else was present in the residence. White was patted down for weapons with negative results.

Once the residence was secured Detectives began a thorough search of the location.

The following items were found in the residence.

In White's roommate's bedroom the following items were found:

1. Large heat sealed plastic bags with suspected marijuana residue inside, commonly used to store a pound or more
2. (2) baggies of suspected marijuana (each weighed 29.9 grams and 14 grams on a department scale) that Officer Schreiner found in the top drawer of the nightstand.
3. (1) bag of suspected marijuana (weighed 1.2 grams on a department scale)
4. Mail belonging to the roommate
5. (2) empty Ziploc bags with suspected marijuana
6. Large heat sealed plastic bags with suspected marijuana residue inside, commonly used to store a pound
7. \$4012 in US currency

In the bedroom belonging to Leon White the following items were found:

1. Metal case containing \$850 in US currency
2. \$10 in US currency
3. Digital scale with suspected marijuana residue on it, that is commonly used to break down large amounts of illicit drugs into smaller amounts for sale
4. Metal tin case with \$182 in US currency inside
5. \$10 in US currency
6. Metal grinder with plastic cap with suspected marijuana residue in it
7. Box of clear plastic sandwich baggies commonly used to package illicit drugs for sale
8. (2) clear plastic baggies of suspected marijuana (each weighed 22.1 grams and 4.0 grams on a department scale respectively) that Officer Schreiner found in the closet.
9. iPhone

Detective Peck checked the Connecticut Consumer Protection Prescription Monitoring Database and discovered that White and his roommate do not possess a medical marijuana cards.

The suspected marijuana tested positive for the presumptive presence of marijuana with a NARK 9.

The street value of the marijuana (total approximate weight 71.2 grams) was determined to be \$1424 if sold at \$20 per gram. The amount of marijuana found in the residence was far more than a user would have in their possession, but rather indicative of individuals selling marijuana. That coupled with the scale, packaging material, and large sums of US currency, it was evident that White and his roommate were involved in the sale of marijuana.

The US currency and the Chevrolet Equinox were deemed to be the ill-gotten gains of drug sales and were seized under

asset forfeiture.

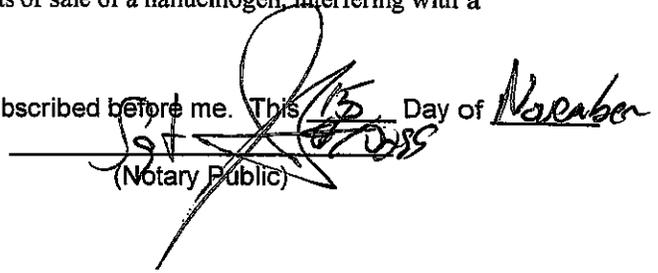
White was held on a \$350,000 surety bond for violation of CGS 21a-279(a)(1) Possession of a Controlled Substance, 21a-277(b) Possession of a Marijuana with Intent to Sell, 21a-267(a) Possession of Drug Paraphernalia, and 21a-278a(b) Possession of Marijuana with Intent to Sell within 1500' of a Housing Project. He is scheduled to appear at GA9 in Middletown on 11/16/2016 at 0900 hours.

A State Police Records Check indicated that White has prior convictions for possession of a controlled substance, disorderly conduct, possession of narcotics, possession of marijuana, larceny 4th, 6 counts of sale of a hallucinogen, interfering with a police officer, and violation of probation.

Officer's Signature



Sworn to and subscribed before me. This 13 Day of November



(Notary Public)

INCIDENT SUPPLEMENT DETAIL REPORT

Investigation

Agency : MIDDLETOWN POLICE
Phone : (860) 638-4000
Address : 222 MAIN ST, MIDDLETOWN CT 06457
Officer : FREIMAN, MATTHEW

Incident # : 16-26688
Supplement Num : 2
Document Date : 11/15/16 19:27

NARRATIVE

On 11/15/16 at approximately 1800 hours I released the accused Leon White on a Promise To Appear issued by the Bail Commissioner.

Bail Commissioner issued White a court date of 11/29/16 at GA-09 at 0900 hours.

White received a copy of his PTA and his property prior to being released.

Nothing Further.

11/29/16 at 0900 hours



Supervisor

9245 OF2 Freiman
ID 11/15/16 Reporting Officer

2864 11/15/16
ID Date

Agency Name

Report Name

11/15/2016

4:24:31PM

Printed Date

Printed Time

ARRAIGNMENT REPORT

Created Date : 11/15/2016 11:16AM

Last Update : 11/15/2016 4:22PM

DESCRIPTION

Incident # : 16-27586

Arrested Location : 107 SUMMER HILL RD

CFS # : 642621

Bldg: Apt: Floor:

Court Date : 11-16-16

Middletown, CT

OFFENDER DESCRIPTION

Name : OVERTON, ANDRE L

Sex : M

Race : B

Age : 40

OFFENDER ADDRESS

Location : 107 SUMMER HILL RD

Bldg: Apt: Floor:

MIDDLETOWN, CT 06457

ARREST VIOLATION DESCRIPTION

Statute Code : 21a-108(1)

Violation Code : 21a-108(1) - ILLEGALLY OBTAIN/SUPPLY DRUGS/ FRAUD/CONCEAL/FALSE STATEMENT

Violation Code Type : STATE STATUTE

Law Enforcement Disposition : BOOKED INTO JAIL

Violation Count : 1

Arrest Type : Taken Into Custody

Charge Date : 11/15/2016

Statute Code : 21A-267(A)

Violation Code : 21A-267(A) - USE OF DRUG PARAPHERNALIA

Violation Code Type : STATE STATUTE

Law Enforcement Disposition : BOOKED INTO JAIL

Violation Count : 1

Arrest Type : Taken Into Custody

Charge Date : 11/15/2016

Statute Code : 21a-278(b)

Violation Code : 21a-278(b) - ILLEGAL SALE CONTROLLED SUBSTANCE BY NON-DRUG-DEPENDENT PERSON

Violation Code Type : STATE STATUTE

Law Enforcement Disposition : BOOKED INTO JAIL

Violation Count : 1

Arrest Type : Taken Into Custody

Charge Date : 11/15/2016

Statute Code : 21a-279(b)

Violation Code : 21a-279(b) - POSS CONTROLLED SUBSTANCE/ HALLICINOGENIC SUB/4OZ MARIJUANA

Violation Code Type : STATE STATUTE

Law Enforcement Disposition : BOOKED INTO JAIL

Violation Count : 1

Arrest Type : Taken Into Custody

Charge Date : 11/15/2016

Statute Code : 21a-279(c)

Violation Code : 21a-279(c) - POSS CONTROLLED SUBSTANCE/NON-NARCOTIC/HALLUC/LESS THAN 4OZ MARIJUANA

Violation Code Type : STATE STATUTE

Law Enforcement Disposition : BOOKED INTO JAIL

Violation Count : 1

Arrest Type : Taken Into Custody

Charge Date : 11/15/2016

ARREST EMPLOYEE DESCRIPTION

Name : DIRGA, FREDERICK

Duty Assignment : Detective

Role : Arresting

Action Date : 11/15/2016

Agency : MIDDLETOWN POLICE

Name : LEMIEUX, MARK

Duty Assignment : Detective

Role : Arresting

Action Date : 11/15/2016

Agency : MIDDLETOWN POLICE

REMARKS

On 11/15/2016 Detectives from the Middletown Police Department Narcotics Unit prepared to execute a signed narcotics search and seizure warrant on Andre Overton and 107 Summer Hill Road Middletown, Connecticut, a 2007 Nissan Maxima bearing Connecticut registration AB68185, and a 2015 GMC Terrain bearing Connecticut registration AA96192. Detectives tasked the Middletown Police Department SWAT team to make entry and secure the residence, as there have been reports that firearms may be in the residence. Overton is known to Detectives to sell cocaine, crack cocaine and illegal prescription pills.

At approximately 0510 hours, the SWAT team proceeded to 107 Summer Hill Road and mad entry into the residence. Once entry was made Overton and his girlfriend were found in their shared bedroom and taken into custody without incident. Overton was searched and found to be free of any contraband.

Once the residence was secured Detectives began a thorough search of the apartment. The following items were found:

In the bedroom shared by Overton and his girlfriend the following items were found:

1. Pill bottle made out to _____ found in the top dresser drawer with Overton's belongings. The bottle contained 23 full and 16 broken oval orange pills with the imprint GG 257 on them that were identified by drugs.com as Alprazolam .5 mg. Alprazolam is a DEA/FDA schedule 4 controlled benzodiazepine, which is used for the treatment of anxiety. The bottle also contained 11 full and 8 broken capsule shaped white pills identified by drugs.com as Buspirone hydrochloride 15 mg. Buspirone hydrochloride is a prescription only sedative.
2. \$8932 in US currency in a cooler on the ground that also contained Overton's wallet.
3. iPhone Overton said was his
4. Clear plastic sandwich baggies found in the garbage. 4 of the baggies were intact and 3 baggies had the corners torn off. Some of the baggies had suspected cocaine residue inside. Such bags are commonly used to package illicit drugs by utilizing the whole bag or putting the drugs in the corner of the bag and tearing them off to package them.
5. Unused clear plastic baggies commonly used to package illicit drugs
6. Mail addressed to Andre Overton at 107 Summer Hill Road
7. (2) Connecticut EBT cards (food stamp) that did not belong to Overton that were found his wallet

Detective Lemieux found paystubs belonging to Overton on the table. Overton has earned \$18,700 as 11/1/2016.

The contraband was found with Overton's belongings and was thus deemed to be in his sole possession. Detective Peck checked the Connecticut Consumer Protection Prescription Monitoring Database and discovered that Overton does not have a prescription for Buspirone. Overton filled a prescription for Alprazolam 1 mg, not the Alprazolam .5 mg found in the residence. The amount of pills in Overton's possession was enough to be indicative of an individual selling pills.

The suspected cocaine residue in the baggies tested positive for the presumptive presence of cocaine with a NIK wipe. It was not a measurable amount.

The street value of the Alprazolam pills was determined to be \$310 if sold at \$10 a whole pill. The street value of the Buspirone was determined to be \$150 if sold at \$10 a whole pill.

The US currency was deemed to be the ill-gotten gains of drug sales and was seized under asset forfeiture.

Prior to the execution of the search warrant Detectives received information that Overton was operating an off white Chevrolet rental car. Upon execution of the search warrant Detective Laskowski found keys to a Chevrolet rental car on the living room table. The key ring indicated the vehicle was a 2016 Chevrolet Malibu bearing Maryland registration 6CD0562. Overton said the keys belonged to a rental car that he was utilizing. I asked him if he or [redacted] rented the car. Overton said they did not rent the car and said his cousin rented it for him. I asked if the he or [redacted] was on the rental contract and he said they were not.

A Department of Motor Vehicles inquiry showed that Maryland registration 6CD0562 was registered to a 2016 Chevrolet Malibu owned by EAN Holding LLC (Enterprise Rent-A-Car).

Detective Laskowski found a 2016 Chevrolet Malibu bearing Maryland registration 6CD0562 parked in front of the residence. Officer Schreiner and his narcotics detecting canine, Otto, conducted a free air sniff of the vehicle. Otto alerted to the area of the front passenger door, indicating the presence of illicit drugs or items that have been in contact with illicit drugs. I looked in the window and saw a clear plastic baggie with the corner torn off on the front passenger floor and a piece of a torn plastic baggie on the right rear passenger floor. These baggies are indicative of narcotics packaging. The vehicle was towed to the Middletown Police Department by Personal Auto

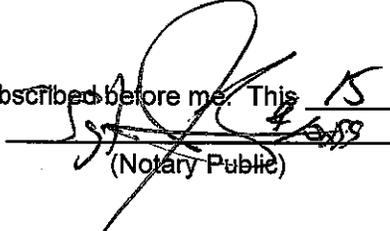
Detective Lemieux and I applied for and were granted a search and seizure warrant for the 20016 Chevrolet Malibu. A search was conducted in the Middletown Police Department sally port. In the center console I found a clear plastic baggie tied around 3 whole blue round pills with the Superman Logo imprinted on them and 3 red pills in the shape of lips, which I was immediately able to identify through my training experience as suspected ecstasy. The suspected ecstasy tested positive for the presumptive presence of amphetamine with NARK 32. In the center console I also found a corner that was torn off a clear plastic baggie that had suspected cocaine residue on it. On the rear passenger right floor I found another corner that was torn off a clear plastic baggie that had suspected cocaine residue on it. On the front passenger floor I found a clear plastic baggie with the corner torn off.

During the booking process Overton claimed he lived at 40 Olcott Street in Manchester.

Overton was held on a \$350,000 surety bond for violation of CGS 21a-279(a)(1) Possession of a Controlled Substance, 21a-108 Illegally Obtaining or Supplying Prescription Drugs, 21a-278(b) Possession of a Controlled Substance with Intent to Sell, and Possession of Drug Paraphernalia He is scheduled to appear at GA9 in Middletown on 11/16/2016 at 0900 hours.

A State Police Records Check indicated that Overton has prior convictions for possession of narcotics, sale of a hallucinogen, and carrying a pistol without a permit.

Officer's Signature

Sworn to and subscribed before me. This 15 Day of November

(Notary Public)

INCIDENT SUPPLEMENT DETAIL REPORT

Investigation

Agency : MIDDLETOWN POLICE

Phone : (860) 638-4000

Address : 222 MAIN ST, MIDDLETOWN CT 06457

Officer : FREIMAN, MATTHEW

Incident # : 16-27586

Supplement Num : 1

Document Date : 11/15/16 19:28

NARRATIVE

n 11/15/16 at approximately 1800 hours I released the accused Andre Overton on a Promise To Appear issued by the Bail Commissioner.

Bail Commissioner issued Overton a court date of 11/29/16 at GA-09 at 0900 hours.

Overton received a copy of his PTA and his property prior to being released.

Nothing Further.


Supervisor

92415
ID


Reporting Officer

2069
ID

11/15/16
Date