


SUBJECT DATA WORKSHEET

Attention: This document does not contain the entire body of information concerning this individual.
For additional information please contact CSB.

PERSONAL DATA	
	NAME: [REDACTED]
	NYSID: [REDACTED]
	AGE: 29 Y/O
	DOB: [REDACTED]
	SSN: [REDACTED]
	AKA: [REDACTED]
	Address: [REDACTED]
	Resident PCT: 41
	HIDTA/PIMS: 07/18/2019

RECORDS	
CMHL	<input type="checkbox"/>
RTRD	<input type="checkbox"/>
Wanted	<input type="checkbox"/>
GVSD/VRTF	<input type="checkbox"/>
Victimology	<input checked="" type="checkbox"/>
Narcotics	<input checked="" type="checkbox"/>
Gang	<input checked="" type="checkbox"/>
Supervision	<input type="checkbox"/>
Corrections	<input checked="" type="checkbox"/>
DV/DIR Hx	<input checked="" type="checkbox"/>

SUMMARY						
1. Overview	Total Arrests:	23	Total Open Cases:	2	Total Convictions:	6
	Felony:	5	Felony:	1	Felony:	0
	Misdemeanor:	17	Misdemeanor:	1	Misdemeanor:	0
			Other	0	Other:	4
			Open ACD:	0	YO/JD Adj.:	0
	SUMMARIES OF CASES OF NOTE					
<p><u>07/17/2019</u> CPW-2nd Degree: PL 265.03 Loaded Firearm</p> <p>July 17, 2019- At about 2000 hours [REDACTED] D hosted a party with alcohol for sale in a commercial establishment without a NYS liquor license. D was also observed with 3 loaded firearms in his custody and control. See 2019BX [REDACTED]. ADA [REDACTED]. 47 PCT.</p> <p style="text-align: center;">D released on Bail (cash 15000) Next court Date 07/23/19</p>						

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	<p><u>07/02/2017</u> Crim. Obstruction of Breathing: PL. 121.11 July 2, 2017- At about 0112 hours [REDACTED], CV states after verbal dispute D did slap and choke her. D plead guilty and received Cond. Dis. See 2017BX [REDACTED]. ADA [REDACTED]. 48 PCT.</p> <p><u>01/25/2012</u> CPW- 2nd Degree: PL 110/PL 265.03 Plead Guilty January 25, 2012- At about 1318 hours on the S/E C/O [REDACTED] Street, D was observed to be in possession of a loaded firearm. D plead guilty and served 1-year jail time. See 2012BX [REDACTED]. ADA [REDACTED]. 41 PCT.</p>												
2. Wanted	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Warrant Information:</td> <td style="width: 10%;">0</td> <td style="width: 50%;"></td> </tr> <tr> <td>Failure to Appear Counts:</td> <td></td> <td></td> </tr> <tr> <td>Total Open:</td> <td>0</td> <td></td> </tr> <tr> <td>Active NYC:</td> <td>0</td> <td></td> </tr> </table>	Warrant Information:	0		Failure to Appear Counts:			Total Open:	0		Active NYC:	0	
Warrant Information:	0												
Failure to Appear Counts:													
Total Open:	0												
Active NYC:	0												
3. Victimology	Yes. Two Burglaries & one Petit Larceny. 61# 2014-050-[REDACTED], [REDACTED], [REDACTED]												
4. Narcotics	Yes												
5. Gang Affiliation	Yes: [REDACTED]												
6. Supervision	No												
7. Corrections	Out												
8. DV / DIR History	Yes. 61# 2017-[REDACTED]-[REDACTED]												

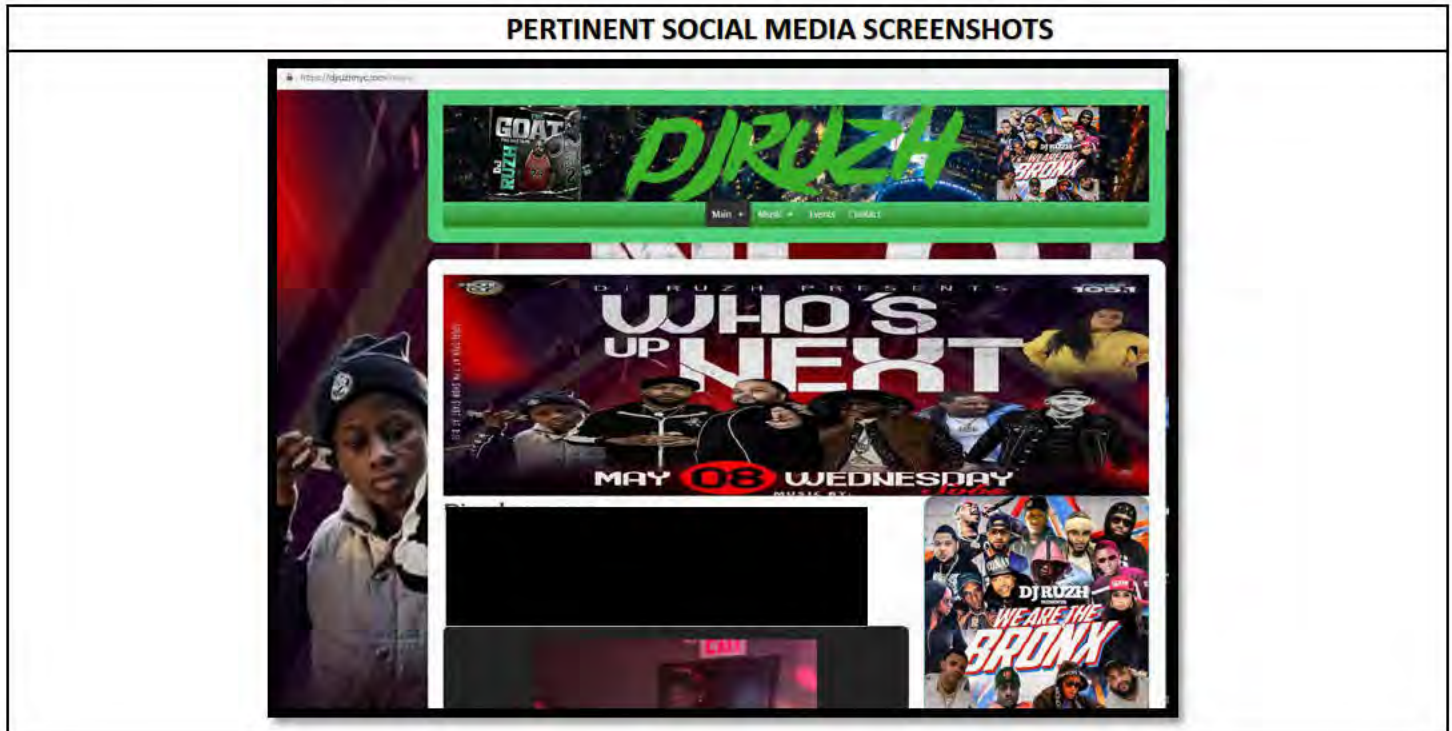
FAMILY AND ASSOCIATES				
	Name	DOB	Relationship	Other
1.	[REDACTED]	[REDACTED]	Mother	[REDACTED]
2.	[REDACTED]	[REDACTED]	Co-D	[REDACTED] Bronx, NY
3.	[REDACTED]	[REDACTED]	Co-D	[REDACTED] Bronx, NY
4.	[REDACTED]	[REDACTED]	Co-D	[REDACTED] Bronx, NY
5.	[REDACTED]	[REDACTED]	Co-D/Deceased	[REDACTED] Bronx, NY
6.	[REDACTED]	[REDACTED]	Ex-Girlfriend/Victim	[REDACTED] (refer to above DV 61#)

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LOCATIONS ASSOCIATED WITH SUBJECT							
#	Street	Apt	Boro / Town	State	Zip	Date	
1.	[REDACTED]	5C	Bronx	NY	10459	05/31/2019	
2.	[REDACTED]	4D	Bronx	NY	10459	09/29/2018	
3.	[REDACTED]		Bronx	NY	10459	n/a	
4.	[REDACTED]		Bronx	NY	10456	n/a	
5.	[REDACTED]	22	NY	NY	10018	n/a	
6.	[REDACTED]		BKLYN	NY	11201	n/a	

COMMUNICATIONS	
Phone # /Social Media Accounts	Info
1. Phone	[REDACTED]
2. Phone	[REDACTED]
3. Email	[REDACTED]
4. Website	[REDACTED]
5. Facebook	[REDACTED]
6. Instagram	[REDACTED]



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SHOUT OUT TO MY MOMS ND MY
3BUS FOR MAKING SURE I WAS
OUT ON BAIL ONCE IT WAS SET ...

3BU =TRIBU: common slang for Trinitarios gang members.

Green Heart Emoji= commonly used to represent 'green love/lime green love' aka Trinitarios love.

Not Secure — a073-ils-web.nyc.gov

NYC DEPARTMENT OF CORRECTION INMATE LOOKUP SERVICE

Inmate Details

Year of Birth: 1989	Booking Information	Incarceration 18-JUL-2019
Sex: Male	Book & Case Number:	
Race: Other	Arrest Date:	17-JUL-2019
Height: 5 ft 5 inches	Arrest Number:	
Weight: 180 lbs	Actual Release Date:	19-JUL-2019
Hair Color: Black	Discharge Reason:	Bail Paid
Eye Color: Brown		
Nativity: New York		

Search for another inmate | Back to search results

inmates released over 30 days ago will not be displayed.

If you encounter a difficulty trying to pay bail online, please Friday during business hours for more information. You are a DOC facility in person to pay bail 24/7 using cash, money order or credit card.

theirs bails
theirs no jail

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[Redacted]
(prominent Trinitarios rapper) seen in photo displaying commonly used Trinitarios hand signs.

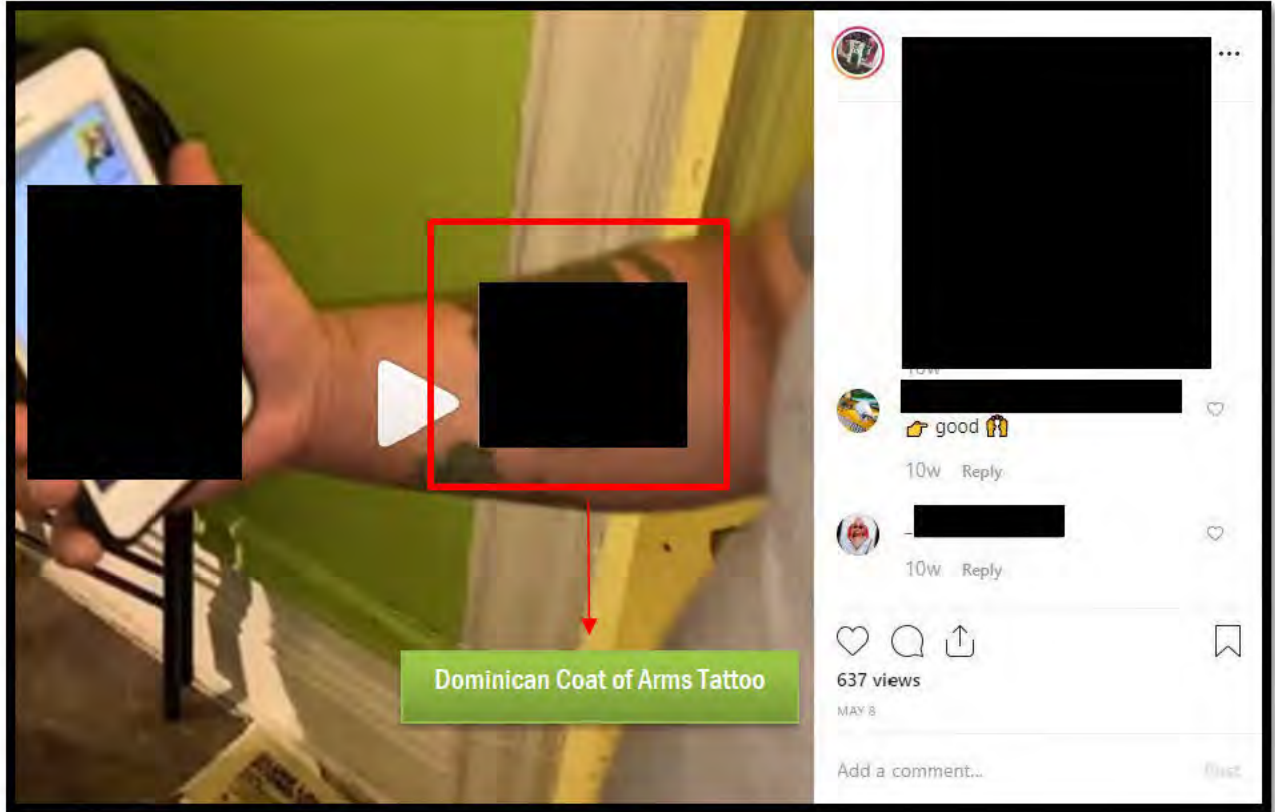
"Hat" down hand sign.
Commonly used amongst Trinis to show disrespect to the **Bloods** (NYBBA) criminal organization.



Pineapple Emoji = La Pina.
Pina is commonly used slang amongst Trinis to show love.

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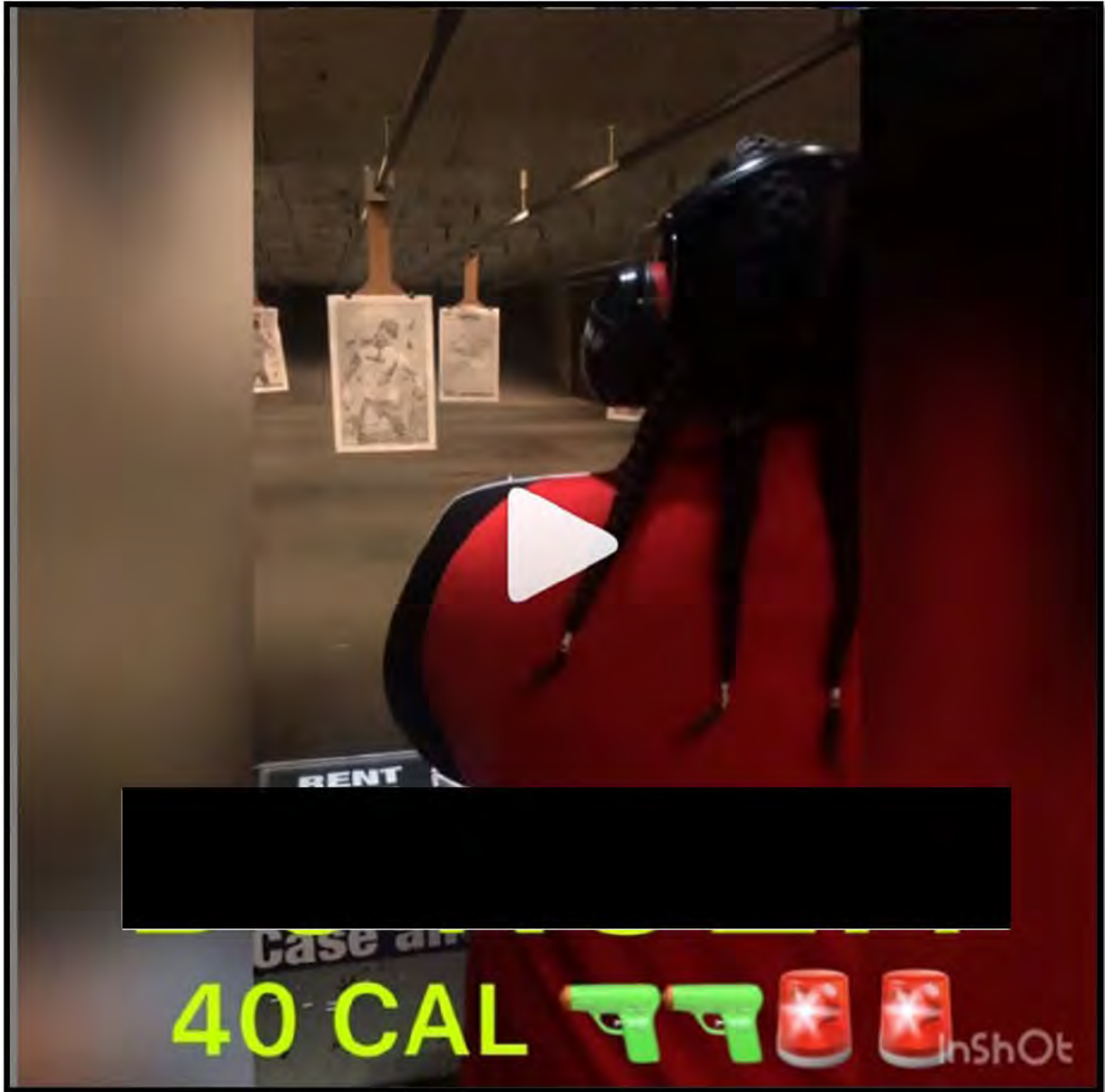
Defendant is demonstrating commonly used Trinitarios hand sign, as well as wearing Trinitarios beads that are indicative of rank within the gang.

'Popoteezly' is a derivative of the word "POPOTE" and "POPO".

These greetings are commonly used slang amongst Trinitarios and their members.

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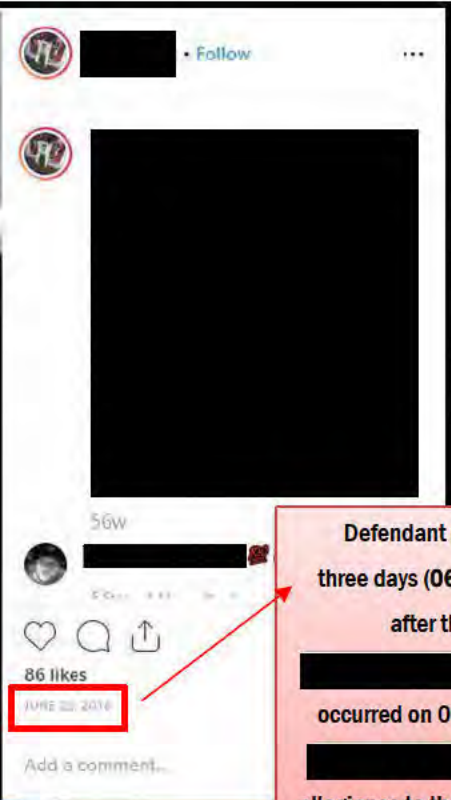
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**today I
realized how
many
snitches I
got on my ig**



Defendant made a post three days (06/23/2018) after the Murder of [REDACTED] that [REDACTED] occurred on 06/20/2018 [REDACTED] showing allegiance to the 'Los Sures' set of the Trinitarios.

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Defendant associating with [REDACTED]
Patria of the 'Los Sures' set of the Trinitarios.
[REDACTED] currently awaiting trial on the above-
mentioned murder of [REDACTED]
[REDACTED]